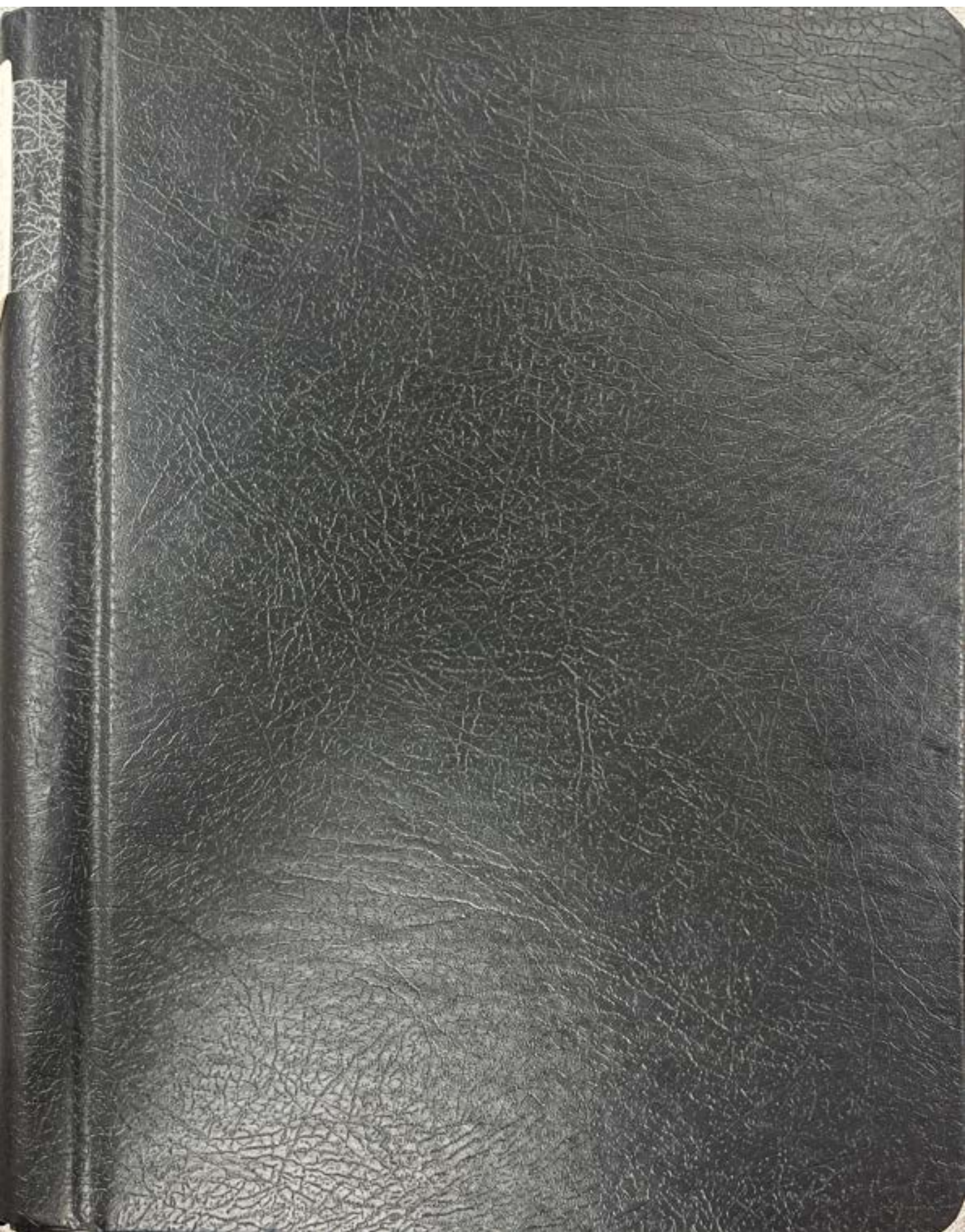




TO LOCK
PERMANENTLY
Push down spout
with a blunt
instrument





BOROUGH OF HATBORO

COUNCIL MEETING

Monday, March 27, 2006

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Guenst, Moll, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Interim Borough Manager Bateman, Fire Marshal Stauch, Chief Gardner, Assistant Secretary Valesky, Fire Chief Zollers, Treasurer Reymer, Borough Solicitor Meyer and Borough Engineer Dougherty.

ABSENT

Councilman Strang & Code Enforcement Officer Heller.

CALL TO ORDER

PRESIDENT ZYGMONT called the meeting of the Council of the Borough of Hatboro to order at 7:02 p.m.

INVOCATION

MAYOR HAWKES gave the invocation for the March 27, 2006 Council meeting.

MINUTES

PRESIDENT ZYGMONT stated that Council is in receipt of the minutes of the February 27, 2006 Council meeting. COUNCILPERSON GUENST made a motion to approve the minutes of the February 27, 2006 Council meeting. This motion was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT announced that there would be an executive session after tonight's meeting to discuss several legal and personnel issues.

BOROUGH MANAGER'S REPORT

INTERIM MANAGER BATEMAN stated that he had nothing to report.

PRIVILEGE OF THE FLOOR

Mrs. Donna Peluso, 28 Bright Road. Mrs. Peluso stated she was happy to see some new faces on Council. Mrs. Peluso stated she has been before Council in the past with a request for street side leaf collection. She stated in her neighborhood it is sometimes difficult to pick up and bag all the leaves. PRESIDENT ZYGMONT stated that this is not something this Council has discussed, he asked Councilman Moll and Public Works Superintendent Stauch to speak with Mrs. Peluso and report back to Council. Mrs. Peluso also asked Council to consider changing the costs of the biodegradable bags. PRESIDENT ZYGMONT advised Mrs. Peluso these items would be looked into.

Mrs. Martie Quirple, 29 Home Road. Mrs. Quirple stated she is vision impaired and would like Council to please consider painting the ramps blue and the curbing yellow to make it easier for the handicapped and also for appearance. Mrs. Quirple also stated the pavement at York & Home Road near the Betz Project is in need of repair and the parking barriers in the parking lot at Dunkin Donuts are in the sidewalk and need to be moved. COUNCILMAN MOLL asked Public Works Superintendent Stauch to please look into these complaints.

TREASURER'S REPORT

TREASURER REYMER reported that the total interest earned in February was \$18,000.41, this was for all 14 accounts at Commerce Bank at a rate of 4.775%.

COUNCILMAN VASOLI made a MOTION to approve the Treasurer's Report for the month of February 2006. This MOTION was SECONDED by COUNCILPERSON GUENST and approved by Council unanimously.

APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list and manual check list**. COUNCILPERSON VASOLI made a MOTION to approve the warrant list and manual check list. COUNCILMAN TOMPKINS asked about the invoice for Caldwell Transmission, SUPERINTENDENT STAUCH stated this was for repairs to two different trucks. COUNCILMAN TOMPKINS questioned the invoice for Dave Gillies Construction. CHIEF GARDNER stated that was for the Police Station as a result of an insurance claim. COUNCILMAN TOMPKINS asked about the invoice for Eagle Eye Concrete. SUPERINTENDENT STAUCH stated this was repair to the sidewalk after a water leak at the old firehouse. COUNCILMAN TOMPKINS questioned the invoice for Fisher Mechanical. SUPERINTENDENT STAUCH

stated this was for the old firehouse, repair to a sewage ejector. COUNCILMAN TOMPKINS questioned the invoice for Marks Auto Repair. SUPERINTENDENT STAUCH stated this was for a police car for inspection. COUNCILMAN MOLL asked if the Borough received any information concerning the AQUA bill for the pool, FOREMAN THOMAS stated that a meter at the pool should be removed annually however this has not occurred since 2003 for an unknown reason therefore the meter is still in the ground and the Borough is still being billed. SUPERINTENDENT STAUCH stated he is not sure why Aqua is not taking this meter out; it was not a problem when it was Philadelphia Suburban Water. COUNCILMAN MOLL questioned the International Salt invoice, SUPERINTENDENT STAUCH stated this was for salt delivered and as of this date there is about 50 ton of salt available if needed. COUNCILMAN MOLL questioned the bill for Mr. Jim's Furniture, SUPERINTENDENT STAUCH stated this is for a used freezer at the pool. COUNCILMAN MOLL questioned the invoice for SKH Locksmith, SUPERINTENDENT STAUCH stated it was for Borough Hall. COUNCILMAN MOLL questioned the invoice to Rombola Power Equipment. SUPERINTENDENT STAUCH stated this was for a replacement snow blower. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

PAYMENT OF BILLS

COUNCILMAN VASOLI made a MOTION to authorize the payment of bills. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES announced that he has received notice from Septa that the Warminster Road crossing is going to be replaced on or around June 15th, this type of construction takes typically 5 to 7 calendar days to complete.

MAYOR HAWKES also announced that his office receives money for performing weddings, this money is going to be put towards a project at the end of the year. MAYOR HAWKES stated towards the end of the year he will ask for resident input and suggestions on how to use the money.

SOLICITOR'S REPORT

SOLICITOR MEYER reported he amended the HI-MU ordinance.

SOLICITOR MEYER advertised a workshop meeting for March 12, 2006, a

special Council meeting on May 15, 2006.

SOLICITOR MEYER received notice for oral argument in Montgomery County Courthouse, Court Room H, Judges Rossanese and Albright on April 21, 2006 at 9:00 AM, regarding the Schieber matter.

SOLICITOR MEYER amended resolution adopting the Montgomery County Comprehensive Plan.

CHIEF'S REPORT

CHIEF GARDNER announced an internet safety program in junction with the Elm Street Program will be held on April 19 at 7:00 P.M. at the Crooked Billet School for parents to educate them on the internet and the dangers associated with the internet.

CHIEF GARDNER stated the new police car has been ordered from Winner Ford and will take about 16 weeks for delivery and then additional weeks for outfitting.

CHIEF GARDNER stated he will be in California on April 11 & 12th for training on the Amber Alert system for missing children. CHIEF GARDNER stated it is sponsored by the Department of Justice and is at no cost to the Borough.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH submitted a report in advance.

COUNCILMAN MOLL stated that he noticed the numbers concerning trash and recycling. COUNCILMAN MOLL stated it appears from these reports that a significant amount of recyclables are being removed from the trash and the Borough is realizing a savings, COUNCILMAN MOLL stated he appreciates everyone's help and cooperation concerning recycling and to keep up the good work.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH submitted a report in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES announced that the first item on his agenda, the Meadowbrook School Zone be tabled until the April committee meeting.

CHIEF GARDNER stated he received recommendation from the Crooked Billet School principal who requests the times be from 8:00 AM to 9:00 AM, from 3:00 PM to 4:00 PM and also from 11:30 AM to 12:30 PM.

MAYOR HAWKES stated the second item on his agenda, the Extension of the Car Show be tabled until the April committee meeting.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

COUNCILMAN MOLL reported Council should be in receipt of information from Interim Manager Bateman concerning the 2006 Streets Paving. INTERIM MANAGER BATEMAN reviewed the streets in need of paving and their priority schedule along with alternates. INTERIM MANAGER BATEMAN'S recommendation to Council would be to bid all three priorities and each alternate. Council had a discussion of the priorities, alternates and bidding process. COUNCILMAN MOLL asked what the time frame would be. BOROUGH ENGINEER DOUGHERTY stated bid documents by end of May and construction beginning in late June, early July. INTERIM BOROUGH MANAGER BATEMAN stated the drainage issues on Windsor and Summit Avenues have been included in Priority 1.

COUNCILMAN MOLL made a MOTION to approve the 2006 Street Program, Priority One, Priority Two, Alternate 1, Alternate 2, Alternate 3 & Alternate 4, see listing attached to minutes. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – MR. TOMPKINS

COUNCILMAN TOMPKINS stated the first item on his agenda is an announcement of the Mixed Use Ordinance Schedule. The hearing will be held on May 22, 2006. COUNCILMAN TOMPKINS made a MOTION to approve the schedule and hearing date of May 22, 2006. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

COUNCILMAN TOMPKINS made a MOTION to approve County Comprehensive Plan Adoption Resolution 2006-01. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

COUNCILMAN VASOLI summarized County Comprehensive Plan Resolution 2006-02, this is for York Road Bridge, Main Street Manager and Decorative Signals Program. COUNCILMAN VASOLI made a MOTION to approve Resolution 2006-02. This MOTION was SECONDED by

COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

GRANTS and EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated that he is working with the Interim Borough Manager and Fire Chief Zollers regarding the DVIT grants.

COUNCILMAN VASOLI asked that the Planning Grants be tabled until the April meeting.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated she had nothing on her agenda for this evening.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE -
COUNCILMAN STRANG

PRESIDENT ZYGMONT asked COUNCILPERSON GUENST if she had anything to report for this committee. COUNCILMAN MOLL asked for an update on the Borough website. ASSISTANT SECRETARY VALESKY stated the website is ready to go live but a few changes are needed before it can be live. INTERIM MANAGER BATEMAN stated the newsletter is at the printer.

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMONT

COUNCILPERSON GUENST made a MOTION to approve the services of Wayne Wade for the pool renovation consultant contract. This motion was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

PRESIDENT ZYGMONT announced that the second item on the agenda is the Brent Sine settlement agreement. The agreement provides for the settlement legal actions against the Borough and former Council and former Borough Manager along with unfair labor practices against the Borough. Council is in receipt of this agreement and due to the Confidentiality Clause

all questions are to be directed to the Borough Solicitor Adrian Meyer. COUNCILPERSON GUENST made a MOTION to vote on the Brent Sine settlement agreement. This motion was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council with COUNCILMAN MOLL abstaining and COUNCILMAN VASOLI voting no.

SPECIAL PROJECTS - STORM WATER MANAGEMENT COMMITTEE -
MR. MOLL

COUNCILMAN MOLL stated he had nothing on his agenda to report this evening.

SPECIAL PROJECTS - ELECTRIC STUDY COMMITTEE

VICE PRESIDENT LASORSA stated he had nothing on his agenda to report this evening.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Robert Isett, 373 Windsor Avenue. Mr. Isett asked if Windsor Avenue was a priority one street under the paving program with the rolled curbs being alternate #4. COUNCILMAN MOLL stated that was correct and reviewed the paving and alternate again for Mr. Isett.

Mrs. Donna Peluso, 28 Bright Road. Mrs. Peluso asked where her street came in on the priority list and it was going to be paved not patched. COUNCILMAN MOLL stated Bright Road is scheduled to be paved.

Mrs. Martie Quirple, 29 Home Road. Mrs. Quirple stated the recycling program seems to be working well because someone took her recycling bin. COUNCILMAN MOLL asked PUBLIC WORKS SUPERINTENDENT to please get a bin to Mrs. Quirple.

Mr. John Demcisak, 225 E. Monument Avenue. Mr. Demcisak reminded all residents in attendance that when it rains and there is flooding to please take pictures with a digital camera and make sure to forward the pictures to Councilman Moll.

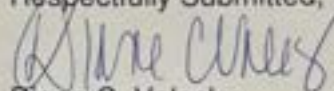
EXECUTIVE SESSION

PRESIDENT ZYGMONT stated that as previously announced there would be an executive session after tonight's meeting to discuss legal and personnel matters.

ADJOURNMENT

PRESIDENT ZYGMONT stated the March 27, 2006 Council Meeting was adjourned at 7:55 P.M.

Respectfully Submitted,



Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, April 24, 2006

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Guent, Moll & Tompkins, Mayor Hawkes, Borough Solicitor Meyer, Interim Borough Manager Bateman, Fire Marshal Stauch, Chief Gardner, Assistant Secretary Valesky, Fire Chief Zollers, Treasurer Reymer, Borough Solicitor Meyer and Borough Engineer Dougherty.

ABSENT

Councilman Vasoli was absent.

CALL TO ORDER

PRESIDENT ZYGMONT called the meeting of the Council of the Borough of Hatboro to order at 7:03 P.M.

INVOCATION

MAYOR HAWKES gave the invocation for the April 24, 2006 Council meeting.

MINUTES

PRESIDENT ZYGMONT stated that Council is in receipt of the minutes of the March 27, 2006 Council meeting. VICE PRESIDENT LASORSA made a motion to approve the minutes of the March 27, 2006 Council meeting. This motion was SECONDED by COUNCILPERSON GUENT and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT stated that he had nothing to report.

BOROUGH MANAGER'S REPORT

INTERIM MANAGER BATEMAN stated that he had nothing to report.

PRIVILEGE OF THE FLOOR

PRESIDENT ZYGMONT announced that Privilege of the Floor is for public comment for the discussion of agenda items.

Mrs. Rena Oliver, 500 S. Warminster Road asked to address council. PRESIDENT ZYGMONT advised Mrs. Oliver that she was not on the agenda for this evening because at the April 10, 2006 committee meeting Council requested information to be provided a week in advance and it was not received. PRESIDENT ZYGMONT stated that Council couldn't act on this without the information requested or a recommendation from the Borough Planning Commission. COUNCILPERSON GUENST stated that she along with her fellow Council members asked for more information from Mrs. Oliver and Zoning Officer Heller to be provided in their packets the week before tonight's meeting and this information was not received therefore she cannot make a decision. PRESIDENT ZYGMONT advised Mrs. Oliver that Council would only follow procedure with regards to her waiver request. PRESIDENT ZYGMONT asked Mrs. Oliver is she had her deed restriction with her to show Council, Mrs. Oliver stated she did not, it would not be done until the sale of the land is complete. PRESIDENT ZYGMONT stated that there is a process to be followed and he has tried to accommodate Mrs. Oliver's request but without proper documentation the process cannot be deviated. COUNCILMAN TOMPKINS stated that this was not a hardship created by the Borough; it was Mrs. Oliver who just found out that this program was available to her.

TREASURER'S REPORT

TREASURER REYMER reported that the total interest earned in March was \$21,992.41, this was for all 14 accounts at Commerce Bank at a rate of 4.91%. The total account balance as of March 31, 2006 for all 14 accounts is \$6,574,734.62.

APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list and manual check list**. VICE PRESIDENT LASORSA made a MOTION to approve the warrant list and manual check list. COUNCILPERSON GUENST asked if the Nextel cellphone bill was higher than usual for maintenance and administration, SUPERINTENDENT STAUCH stated yes. COUNCILMAN TOMPKINS questioned the invoice for Barco Products for the Recycle Plastic Timbers. SUPERINTENDENT STAUCH stated these were for Memorial Park. COUNCILMAN TOMPKINS questioned the Beacon Business Machines invoice and asked if there were still typewriters in use. CHIEF GARDNER stated that there are two at the police station that are needed for forms and one at Borough Hall. COUNCILMAN TOMPKINS questioned the bill for Pennoni Associates. INTERIM MANAGER BATEMAN stated this was for Warminster/County Line Roads and was part of an Inter Municipal Agreement for engineering costs. PRESIDENT ZYGMONT asked if this should be from Capital Improvement, INTERIM MANAGER BATEMAN stated he would have this moved from the General Fund. COUNCILMAN TOMPKINS asked about the Swimming Pool Sewer Bill. COUNCILMAN MOLL stated this ties into the Aqua bill that he has been questioning for the past several months. The sewer bill is calculated from the usage.

This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

PAYMENT OF BILLS

VICE PRESIDENT LASORSA made a MOTION to authorize the payment of bills. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES announced that he has a presentation to make tonight and asked Public Works Superintendent Robert Stauch to come forward. MAYOR HAWKES presented Superintendent Stauch a Certificate of Appreciation from the Greater Hatboro Chamber of Commerce dated March 28, 2006. SUPERINTENDENT STAUCH stated that this certificate is really for the men of the Hatboro Public Works Department and "they are all a great bunch of guys."

SOLICITOR'S REPORT

SOLICITOR MEYER reported he prepared an easement for property owner to sign to perform repair work on storm sewer on Continental Road.

SOLICITOR MEYER drafted an ordinance for collection and recycling of large and small electronic items.

SOLICITOR MEYER received notice of continuance regarding oral arguments in the Schieber matter, curative amendment filing.

SOLICITOR MEYER stated that the oral argument for the Brubaker appeal from the decision of the Hatboro Zoning Hearing Board is on May 5, 2006, Court Room H, Montgomery County Courthouse, Norristown, for the establishment of a massage parlor.

CHIEF'S REPORT

CHIEF GARDNER announced that Speed Enforcement Details are happening again throughout the Borough.

CHIEF GARDNER also thanked Council and the Mayor for the Meadowbrook School Zone Project and the feedback he is receiving is all positive.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH submitted a report in advance.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH submitted a report in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

PRESIDENT ZYGMONT stated that the Meadowbrook School Zone Ordinance is ready for a vote. The proposed ordinance is for the maximum speed limit on Meadowbrook Avenue from Lancaster Avenue to Jacksonville Road will be a school zone from 8:00 AM to 9:00 AM, 11:30 AM to 12:30 PM and from 3:00 PM to 4:00 PM on school days. COUNCILPERSON GUENST made a MOTION to approve the Meadowbrook School Zone Ordinance as outlined above. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

COUNCILMAN MOLL stated he had nothing to report.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – MR. TOMPKINS

COUNCILMAN TOMPKINS stated the land development plan for 399 Springdale Avenue has been presented to Council along with a waiver request for sidewalks on Springdale Avenue. COUNCILMAN TOMPKINS made a MOTION to approve this application subject to the conditions of the Gilmore & Associates letter dated April 19, 2006. The applicant Vito Braccia has offered to donate the stone from the building to the Borough. Mr. BRACCIA stated the stone would be run through a machine and cleaned up prior to donating to the Borough. COUNCILMAN MOLL asked how much stone, Mr. BRACCIA stated maybe 75 ton. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

GRANTS and EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI was absent.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated she was withdrawing the Event Forms from the agenda and had nothing else to report on.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE – MRS. GUENST

PRESIDENT ZYGMONT asked COUNCILPERSON GUENST if she had anything to report for this committee. COUNCILPERSON GUENST stated the website is live. COUNCILPERSON GUENST stated that there are still some names from the prior Council on the website. ASSISTANT SECRETARY VALESKY stated that during the transfer of information some names and areas were not changed. The website administrator was contacted and will be making all corrections. CHIEF GARDNER stated there is a new form for the anonymous reporting of information to the Detective Division of the Police Department. COUNCILMAN TOMPKINS stated the new website looks really great. COUNCILMAN MOLL asked for an announcement on Channel 22 encouraging people to look at the new website.

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated that with regret he received a letter of resignation from Councilman Strang effective March 31, 2006. PRESIDENT ZYGMONT made a MOTION to accept the resignation of Councilman Strang. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

PRESIDENT ZYGMONT made a MOTION to appoint Aleta Ostrander to fill the remainder of Dr. Strang's term to Council. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously. PRESIDENT ZYGMONT stated Mrs. Ostrander would be sworn in at the May Committee Meeting. COUNCILPERSON GUENST stated that for the first time in history there would be two women sitting on Council.

PRESIDENT ZYGMONT made a MOTION to approve the Act 537 Update Revision Resolution No. #06-03, which permits Bryn Athyn Borough to tie into the Upper Moreland Hatboro Joint Sewer Authority. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

PRESIDENT ZYGMONT made a MOTION to bid the pool renovations. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

PRESIDENT ZYGMONT announced that he was in receipt of two bills for the Borough Authority. The first was for the 2004 CDBG Program for GoreCon in the amount of \$7,383.12 and the second is for the Southern Gateway Project in the amount of

\$5,034.61 for engineering costs. VICE PRESIDENT LASORSA made a MOTION to send these bills forward to the Authority for payment. COUNCILPERSON GUENST asked for a cumulative amount paid to Gilmore & Associates for the Southern Gateway Project. The Gorecon bill also is for final payment on the 2004 CDBG program. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

ELM STREET REPORT – MRS. GUENST

COUNCILPERSON GUENST made a MOTION to accept the Elm Street Plan subject to changes. PRESIDENT ZYGMONT stated that for clarification, the newspaper story on this date indicates Council is committing to money to hire a Main Street Manager and this is not the case this is only a visionary plan. This MOTION was SECONDED by COUNCILMAN MOLL and APPROVED by Council unanimously.

SPECIAL PROJECTS - STORM WATER MANAGEMENT COMMITTEE - MR. MOLL

COUNCILMAN MOLL stated he had nothing on his agenda to report this evening.

SPECIAL PROJECTS - ELECTRIC STUDY COMMITTEE

VICE PRESIDENT LASORSA stated he had nothing on his agenda to report this evening.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

PRESIDENT ZYGMONT stated that Council would be having a workshop meeting on Wednesday April 26, 2006 to discuss the Capital Projects Plan.

PRIVILEGE OF THE FLOOR

Mr. Ron Battis, 320 W. Moreland Avenue. Mr. Battis asked if the meeting for Capital Projects was open to the public. PRESIDENT ZYGMONT stated it open to the public but would not be open for public discussion.

Mr. Battis stated that in the past some parks are used as a dumping location for contractors the Borough utilizes. Mr. Battis would like to make sure before the stone from the Braccia project is accepted it can be used because this type of material is very

expensive to dispose of. Mr. Battis asked if the 75 tons of stone could be used in the creek beds to help with erosion. Mr. Battis asked if the Public Works Union accepted the new contract and the date it was accepted. PRESIDENT ZYGMONT stated the contract is effective January 1, 2006 and was ratified by the membership on April 18, 2006.

Mr. Robert Pollack asked Council to review the status of Independence Avenue and the removal of the chains that originally block the undedicated street. Mr. Pollack states now there is a lot of traffic and parking back there and is now become a hazard. Mr. Pollack stated this matter was discussed at a Council meeting last July and he has not heard anything more about it. Mr. Pollack is asking this Council to please consider closing this undedicated road again and also posting signage. Mr. Demcisak of 225 E. Monument Avenue asked Council to please do something about this matter, as this has been before Council many times including when he sat on Council. SOLICITOR MEYER stated this is a decision of Council whether to maintain as an unopened paper street or pave it and make it a dedicated road or abandon it in its entirety. Mr. Pollack maintains the road and does not like to see traffic. TAX COLLECTOR EMIG stated that taxes are paid on Independence Avenue. SOLICITOR MEYER will look into this along with the meets and bounds description and report back to Council. PRESIDENT ZYGMONT asked Superintendent Stauch to prepare an estimate on the costs associated with chaining this area off. CHIEF GARDNER asked Mr. Pollack to call his department when there are vehicles parked there or trucks sitting there idling.

Mrs. Lee Phillips, 204 Wood Street. Mrs. Phillips asked who owns the property along Jacksonville Road that had all the abandoned cars there. Council advised her Stoveworks owns this property.

Mr. Bruce Hart, 175 Earl Lane. Mr. Hart stated the flower beds along York Road look very nice and he would like to know if he should fall who would be responsible. Mr. Hart stated that these flower beds are right by where you exit your car when parking. SOLICITOR MEYER stated that the flower beds are on the sidewalk and the sidewalk is maintained by the property owner and the property owner is the responsible party.

Mr. Hart asked about the discussion concerning grant money for two streets in the area of South York Road. PRESIDENT ZYGMONT stated this was part of Community Development Block Grant that is HUD lower income grants for lower income areas and is done by census tract, this one included Fulmor Heights. BOROUGH ENGINEER DOUGHERTY stated when he last spoke with the County there were some new tracts. BOROUGH ENGINEER DOUGHERTY stated he has new maps and he would get copies. Mr. Demcisak asked for the requirements that have to be met under this grant for the Elm Street Committee.

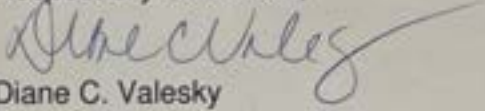
EXECUTIVE SESSION

PRESIDENT ZYGMONT stated there would be no executive session this evening.

ADJOURNMENT

PRESIDENT ZYGMONT stated the April 24, 2006 Council meeting was adjourned at 8:20 P.M.

Respectfully Submitted,



Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, May 22, 2006

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Guent, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Acting Borough Manager/Chief Gardner, Fire Marshal Stauch, Code Enforcement Heller, Assistant Secretary Valesky, Fire Chief Zollers, Treasurer Reymer, and Borough Engineer Dougherty.

ABSENT

CALL TO ORDER

PRESIDENT ZYGMONT called the meeting of the Council of the Borough of Hatboro to order at 7:02 p.m.

INVOCATION

MAYOR HAWKES gave the invocation for the May 22, 2006 Council meeting.

MINUTES

PRESIDENT ZYGMONT stated that Council is in receipt of the minutes of the April 24, 2006 Council meeting. VICE PRESIDENT LASORSA made a motion to approve the minutes of the April 24, 2006 Council meeting. This motion was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT stated he had nothing to report this evening.

BOROUGH MANAGER'S REPORT

ACTING BOROUGH MANAGER/CHIEF GARDNER reported on several items. The first was grants, over the past weeks he has been working on several grants

that needed updating and closeout, there were five grants, Elm Street, South Warminster Road Paving, Zoning Ordinance Update, Basketball Court Repaving and the CAD/MDT grant.

ACTING BOROUGH MANAGER/CHIEF GARDNER reported on administrative changes. He stated there is now a time clock in Borough Hall and new policies concerning scheduling, time off and manpower within Borough Hall.

ACTING BOROUGH MANAGER/CHIEF GARDNER stated he received a completed event form for the Union Library Turtle Race to be held at Memorial Park on Sunday, June 11, 2006 from 12:00 to 3:00 P.M.

PRIVILEGE OF THE FLOOR

TREASURER'S REPORT

TREASURER REYMER reported that the total interest earned in April was \$26,794.77, this was for all 14 accounts at Commerce Bank at a rate of 4.895%. Total account balance is \$6,561,728.87.

COUNCILPERSON GUENST made a MOTION to approve the Treasurer's Report for the month of May 2006. This MOTION was SECONDED by VICE PRESIDENT LASORSA and approved by Council unanimously.

APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list**. **The manual check list is being completed presently.** This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

PAYMENT OF BILLS

COUNCILMAN VASOLI made a MOTION to authorize the payment of bills. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES announced that the Emergency Management Team had a meeting to discuss the upcoming hurricane season and also to discuss the Pandemic Flu issues and training.

SOLICITOR'S REPORT

SOLICITOR MEYER reported he drafted ordinance regarding mandatory recycling of Electronic Consumer Products.

SOLICITOR MEYER researched Independence Avenue, closing of street.

SOLICITOR MEYER met with Judge Tilson regarding the Brubaker attorney's right to participate at oral argument. Prepare for and attendance at oral argument of appeal by Lisa Brubaker regarding massage business on Windover Road. Court remanded to Zoning Hearing Board for new hearing.

SOLICITOR MEYER amended HI-MU Ordinance.

SOLICITOR MEYER drafted a resolution and agreement to participate in Montgomery County Consortium to negotiate with Verizon for cable franchise agreement.

SOLICITOR MEYER prepared draft parking construction and escrow agreement regarding Stoveworks.

CHIEF'S REPORT

CHIEF GARDNER reported his department did a speed check on May 9, 2006 in the 500 block of South York Road between 8:00 A.M. to 12:00 P.M. and issued 31 citations, the highest speed cited was 57MPH and lowest speed cited was 47.7 MPH, the average speed was 51.2 MPH. CHIEF GARDNER also stated his department would be out in other places at other times.

CHIEF GARDNER reported that his department has been out on Academy Road. CHIEF GARDNER stated timing lines have been painted and enforcement has been taking place with citations being issued, the highest speed cited was 48MPH.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH submitted a report in advance. COUNCILMAN TOMPKINS stated the numbers appear that the Public Works Department is doing a good job keeping recycling out of the trash. COUNCILMAN TOMPKINS advised Superintendent Stauch to keep up the good work.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH submitted a report in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES announced that the first item on his agenda was the Fire Company Capital Expenditure List. FIRE CHIEF ZOLLERS stated this was for a new Fire Police Truck.

COUNCILPERSON GUENST made a MOTION to approve the Fire Company Capital Expenditure List. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

FIRE MARSHAL STAUCH stated he received quotes for the property in the northeast section of the Borough, the lowest quote was \$2,650.00. PRESIDENT ZYGMONT stated there is a property in Hatboro that has been condemned to clean up the property. The Borough is assisting the property owner in locating people to assist him to get his property back to code, the owner will be reimbursing the Borough for the costs.

PUBLIC WORKS COMMITTEE - COUNCILMAN MOLL

COUNCILMAN MOLL stated the first item on his agenda was the 2006 Street Paving Bid Award. COUNCILMAN MOLL stated that a total of four bids were received and it is the recommendation of the engineer to accept the bid and award the contract to Associated Paving in the amount of \$253,802.90 with the addition of alternates A & B. COUNCILMAN VASOLI asked if the alternates included Fulmor Avenue. COUNCILMAN MOLL stated this does not include Fulmor Avenue or the rolled curbs on Windsor Avenue. COUNCILMAN VASOLI stated he would like to see Fulmor Avenue included. COUNCILMAN MOLL stated this was discussed at the Committee meeting, there is not an immediate need and should wait until 2007. SUPERINTENDENT STAUCH stated that patching work would be done on the street.

VICE PRESIDENT LASORSA made a MOTION to award the 2006 Paving Program to Associated Paving Contractors in the amount of \$253,802.90, including Alternates A&B. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

COUNCILMAN MOLL stated the second item on his agenda is the Electronic Consumer Product Recycling Ordinance No. 966. COUNCILMAN MOLL stated this will begin on June 1, 2006 and has been discussed at several meetings. COUNCILMAN MOLL briefly reviewed the ordinance.

COUNCILPERSON GUENST made a MOTION to approve Ordinance No. 966, Electronic Consumer Product Recycling, amending the definition of a large article. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – MR. TOMPKINS

COUNCILMAN TOMPKINS stated he had two items on his agenda. COUNCILMAN TOMPKINS stated the first item was the Heavy Industrial - Mixed Use (HI-MU) Ordinance No. 967. COUNCILMAN TOMPKINS stated this ordinance is an amendment to the High Density Ordinance passed last fall and repeals Ordinance No. 964. COUNCILMAN TOMPKINS stated a new map is attached to the Ordinance. COUNCILMAN TOMPKINS stated that he was opening the floor for any public comment, no comment was received. PRESIDENT ZYGMONT thanked Councilman Tompkins and his committee for their work on this ordinance.

COUNCILMAN VASOLI made a MOTION to approve Ordinance No. 967, Heavy Industrial - Mixed Use (HI-MU). This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

COUNCILMAN TOMPKINS stated the second item on his agenda was the Stoveworks Subdivision Land Development update. COUNCILMAN TOMPKINS stated at the May committee meeting the hearing was opened. COUNCILMAN TOMPKINS also stated that on May 15, 2006 the Conditional Use hearing was opened and the hearing was continued pending receipt of information. COUNCILMAN TOMPKINS stated that tonight he requested the Subdivision hearing be opened to give the public an update and that the meeting will be continued to a date not yet determined. COUNCILMAN TOMPKINS stated he and President Zygmunt met with the developer's attorney today to review issues. The hearing was continued to a date not yet determined.

GRANTS and EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI thanked Chief Gardner for all his work recently on grants. COUNCILMAN VASOLI updated Council on the Elm Street Grant. COUNCILMAN VASOLI stated information has been submitted to the state on this grant and everything required has been sent by the June 1st deadline. There was a brief discussion about crosswalks and Borough Engineer Dougherty will gather costs and report back to Council. BOROUGH ENGINEER DOUGHERTY stated he just received the Elm Street Plan last week and he has not had had a chance to look at the plan. PRESIDENT ZYGMONT asked how

much expense and effort would be involved in evaluating 14 intersections and doing a cost estimate. SUPERINTENDENT STAUCH stated he could get the intersections measured for Borough Engineer Dougherty. BOROUGH ENGINEER DOUGHERTY stated since June 1 is right around the corner he could expedite this request.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST thanked everyone who came out on Sunday for the cleanup at Memorial Park. COUNCILPERSON GUENST also thanked Ron Battis for all his help in cleaning up the park.

PRESIDENT ZYGMONT asked if the pool project was ready to be bid. COUNCILPERSON GUENST stated she has a call into Wayne Wade and still has not heard back from him.

COUNCILPERSON GUENST stated she had one thing on her agenda, the Basketball Court Resurfacing Project at Eaton Park and Tanner Park. COUNCILPERSON GUENST stated an extension request was sent. COUNCILPERSON GUENST announced that the bids have been advertised for the Basketball Court Resurfacing Project at Eaton Park and Tanner Park. PRESIDENT ZYGMONT stated that all the members of Council were in agreement that this project was to go out to bid.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he has one item on his agenda, the 2005 Audit, the engagement letter for the 2005 audit has been finalized and the auditor will be at Borough Hall on June 1, 2006 to begin the audit. VICE PRESIDENT LASORSA stated the Audit Committee and Finance Committee would be meeting on June 1, 2006 beginning at 4:30 P.M. at Borough Hall.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON GUENST

COUNCILPERSON GUENST stated she wanted to remind everyone of the Library Turtle Race on June 11, 2006 at the Memorial Park.

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated he had two items on his agenda. PRESIDENT ZYGMONT stated the first item on his agenda was the Verizon

Intergovernmental Agreement & Resolution.

COUNCILPERSON GUENST made a MOTION to approve the Verizon Intergovernmental Agreement & Resolution #2006-04. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

PRESIDENT ZYGMONT stated the second item on his agenda is the Police Contract. PRESIDENT ZYGMONT stated a 4 year agreement with the Police was reached. PRESIDENT ZYGMONT outlined some highlights of the agreement are 4% raise, some cost savings by elimination of accumulated sick time in pensions, increases in length of service increases for service above 25 years, the addition of DROP program, and increases to health insurance co-payments.

PRESIDENT ZYGMONT thanked Det. Sgt. Becker and Chief Gardner for their assistance in reaching an agreement.

COUNCILPERSON GUENST made a MOTION to approve the Police Contract. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

PRESIDENT ZYGMONT announced that he had intended to discuss the reorganization of committees this evening but is discussing this with committee chairs.

SPECIAL PROJECTS - STORM WATER MANAGEMENT COMMITTEE - MR. MOLL

COUNCILMAN MOLL stated he had nothing on his agenda to report this evening.

SPECIAL PROJECTS - ELECTRIC STUDY COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing on his agenda to report this evening.

MAIN STREET REPORT - MRS. GUENST

COUNCILPERSON GUENST stated she had one item on her agenda, the Main Street Cooperation Agreement. There was a brief discussion of the agreement.

COUNCILPERSON VASOLI made a MOTION to approve the Main Street Cooperation Agreement. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

OLD BUSINESS

CHIEF GARDNER announced that Warminster Road would be closed June 9, 2006 for approximately 5 days while Septa replaces and upgrades the railroad crossing. Septa will be posting detours in the area.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Ron Battis, 320 W. Moreland Avenue. Mr. Battis asked when the Electronics Consumer Product Recycling Ordinance goes into effect; he thought he saw in the newsletter June 1, 2006. COUNCILMAN MOLL stated June 1, 2006 on the 1st, 2nd & 5th Wednesday of each month.

Mr. Robert Isett, 373 Windsor Avenue. Mr. Isett asked since the rolled curbs are not included in the upcoming paving contract, would the re-grading and runoff issues be incorporated in the bid. BOROUGH ENGINEER DOUGHERTY stated the reconstruction of the crown along that road is included in the bid. Mr. Isett asked when the paving would begin. BOROUGH ENGINEER DOUGHERTY stated some paperwork has to be finalized and once this is completed the work should begin shortly after.

Mrs. Marianne Reymer, 120 Summit Avenue. Mrs. Reymer asked if the Sprint Cell Tower is going to be completed. BOROUGH ENGINEER DOUGHERTY stated that the developer for Sprint received conditional approval and needed to submit revised plans and structural information regarding the foundation and construction of the antenna, which was recently received. BOROUGH SOLICITOR MEYER asked if a developer's escrow agreement was received. BOROUGH ENGINEER DOUGHERTY stated that this agreement was a conditional approval and the structural plans were still being reviewed by his office. BOROUGH SOLICITOR MEYER stated a developers escrow agreement is needed before work can begin.

EXECUTIVE SESSION

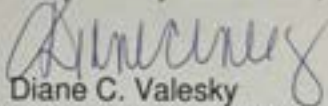
PRESIDENT ZYGMONT announced that there will be no executive session this evening.

PRESIDENT ZYGMONT gave an update on the hiring of a Borough Manager. PRESIDENT ZYGMONT stated that more resumes are expected and once a list is compiled the interview process will begin.

ADJOURNMENT

PRESIDENT ZYGMONT stated the May 22, 2006 Council Meeting was adjourned at 8:20 P.M.

Respectfully Submitted,



Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, June 26, 2006

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Guent, Moll, Ostrander, Tompkins & Vasoli, Borough Solicitor Meyer, Acting Borough Manager/Chief Gardner, Fire Marshal Stauch, Code Enforcement Heller, Assistant Secretary Valesky, Fire Chief Zollers, Treasurer Reymer, and Borough Engineer Dougherty.

ABSENT

Mayor Hawkes was absent.

CALL TO ORDER

PRESIDENT ZYGMONT called the meeting of the Council of the Borough of Hatboro to order at 7:03 p.m.

INVOCATION

COUNCILPERSON GUENT gave the invocation for the June 26, 2006 Council meeting.

MINUTES

PRESIDENT ZYGMONT stated that Council is in receipt of the minutes of the May 22, 2006 Council meeting. VICE PRESIDENT LASORSA made a motion to approve the minutes of the May 22, 2006 Council meeting. This motion was SECONDED by COUNCILPERSON GUENT and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT stated he had nothing to report this evening.

BOROUGH MANAGER'S REPORT

ACTING BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his Manager's Report with his Police Department report. ACTING BOROUGH MANAGER/CHIEF GARDNER reviewed with Council several items

he was working on this past month, which included an update on the Zoning and SALDO Grants, the 2006 upcoming street paving project, the Police MDT/CAD (Mobile Data Terminal/Computer Aided Dispatch) grant, the Moonlight Memories Car Show meeting/planning and the Pandemic Flu seminar attended on this date by Councilperson Ostrander, Emergency Management Coordinator Stauch, Assistant Secretary Valesky and himself.

COUNCILPERSON GUENST stated she had two certificates to present this evening to Boy Scouts Andrew Pfeil for his outstanding work planting the flowerbeds along York Road with the "Pink Petunia" the official flower of Hatboro and Boy Scout Kyle Glemsky for his organization in the planting of the flower beds at the Municipal Parking Lot.

PRIVILEGE OF THE FLOOR

TREASURER'S REPORT

TREASURER REYMER reported that the total interest earned in May was \$27,822.38, this was for all 14 accounts at Commerce Bank at a rate of 5.035%. Total account balance is \$6,518,101.98.

COUNCILPERSON GUENST made a MOTION to approve the Treasurer's Report for the month of June 2006. This MOTION was SECONDED by VICE PRESIDENT LASORSA and approved by Council unanimously.

APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list and manual check list**. PRESIDENT ZYGMONT stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. COUNCILMAN VASOLI made a MOTION to approve the Warrants List. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

PAYMENT OF BILLS

COUNCILMAN VASOLI made a MOTION to authorize the payment of bills. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES was absent this evening.

SOLICITOR'S REPORT

SOLICITOR MEYER reported he met with Frank Bartle, Esquire regarding oral arguments scheduled for June 23, 2006 for Schieber Appeal Curative Amendment. Attorney for Appellant requested continuance of Oral Argument. The Oral argument was continued.

SOLICITOR MEYER prepared the Stormwater Easement and Walking Trail Easement for recording for Cobblestone Court.

SOLICITOR MEYER reviewed exhibits for Escrow and Developers Agreement for the Sprint Cell Tower.

SOLICITOR MEYER reported the Zoning Hearing Board of Hatboro on remand from the Court of Common Pleas is holding a hearing on the Brubaker Massage Business Application, 523 Windover Road on Wednesday, August 23, 2006.

CHIEF'S REPORT

ACTING BOROUGH MANAGER/CHIEF GARDNER gave his report at the beginning of the meeting.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH submitted a report in advance.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH submitted a report in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - PRESIDENT ZYGMONT

COUNCILMAN VASOLI made a MOTION to approve the Truss Construction Ordinance #968. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

FIRE BOARD REPORT - VICE PRESIDENT LASORSA

ACTING BOROUGH MANAGER/CHIEF GARDNER reported that he and Chief Zollers met with the company who services Hatboro's sirens. In order to have the ability to operate the siren from the Police Station some equipment needs to be changed/updated at an approximate cost of \$1,500. This will enable the

Borough to have more control over the fire siren by using Police Department employees.

PRESIDENT ZYGMONT asked for a motion and vote due to this being an unbudgeted item.

COUNCILMAN VASOLI made a MOTION to approve the expenditure to change the cycling/timing of the Fire Siren. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

COUNCILMAN MOLL stated he had nothing to report this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – MR. TOMPKINS

COUNCILMAN TOMPKINS stated he had nothing for his regular agenda. COUNCILMAN TOMPKINS stated the Stoveworks applications would be discussed at the end of the regular meeting agenda.

GRANTS and EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated he had one item to discuss, the flowerbed grant application. COUNCILMAN VASOLI stated this was for the planting of flowerbeds along York Road. After a discussion it was decided to try to include the planting of wildflowers in Miller Meadow. COUNCILMAN VASOLI stated he would check with the grant administrators and report back to Council.

COUNCILMAN VASOLI made a MOTION to file the application for Flowerbeds subject to the inclusion of Miller Meadow provided there is no objection from the State. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated the first item on her agenda was the approval of the Carnival Contract. COUNCILMAN MOLL asked that the care of Miller Meadow would be included and that the field would be restored to its original state.

COUNCILMAN TOMPKINS made a MOTION to approve the Carnival Contract. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

VICE PRESIDENT LASORSA made a MOTION to accept the bid from GORECON in the amount of \$23,243.00 for the repaving of Tanner & Eaton Basketball Courts. This MOTION was SECONDED by COUNCILMAN VASOLI and APPROVED by Council unanimously.

COUNCILMAN TOMPKINS made a MOTION for the approval to go forward with Bid Packages for the Memorial Pool Renovations. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had one item on his agenda, the analysis of the 2004 Bond Issue. VICE PRESIDENT LASORSA stated the prior Council in October 2004 issued \$3.5 million General Obligation Bonds. He is reviewing these bonds to see if these bonds are in jeopardy of becoming arbitrage bonds or hedge bonds and if so what are the consequences and penalties. VICE PRESIDENT LASORSA issued a report of his findings that he reviewed with Council and is attached to these minutes. BOROUGH SOLICITOR MEYER has been directed to do research on questions posed and report back to Council.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE -

COUNCILPERSON GUENST stated she had nothing to report this evening.

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated he had two items on his agenda. PRESIDENT ZYGMONT stated the first item on his agenda was the Borough Hall Exterior Renovations. PRESIDENT ZYGMONT stated that the architects would be at the July Committee Meeting to review the plans and answer any questions. PRESIDENT ZYGMONT asked if everyone on Council was in agreement to proceed with the July presentation. Council was all in agreement.

COUNCILPERSON GUENST made a MOTION to approve the Computer Maintenance Agreement with Computer Solution Consulting for Borough Hall. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

VICE PRESIDENT LASORSA made a MOTION to approve Resolution #2006-

05, Opposing Statewide and Federal Cable Franchising Legislation. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

PRESIDENT ZYGMONT stated he had an item to discuss that was not on the Agenda, it was the Draft Agreement with the Montgomery County Consortium and Verizon, it is a draft agreement which the Consortium needs a vote from each participating community. PRESIDENT ZYGMONT stated this is not the agreement between Verizon and Hatboro.

COUNCILPERSON GUENST made a MOTION to approve the Cable Franchise Agreement between Montgomery County Consortium Municipalities and Verizon, Pennsylvania, Inc. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

SPECIAL PROJECTS - STORM WATER MANAGEMENT COMMITTEE - MR. MOLL

COUNCILMAN MOLL stated he had nothing on his agenda to report. COUNCILMAN MOLL stated correspondence has been received as a result of the recent rains and it is being addressed.

SPECIAL PROJECTS - ELECTRIC STUDY COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing on his agenda to report this evening.

MAIN STREET REPORT - MRS. GUENST

COUNCILPERSON GUENST stated she had nothing to report this evening.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Bruce Hart, 175 Earl Lane. Mr. Hart asked members of Council to please use the microphones, he cannot hear Council.

STOVEWORKS CONDITIONAL USE HEARING

The meeting minutes for the Stoveworks Conditional Use Hearing will be included with the original minutes from the initial hearing of May 15, 2006.

STOVEWORKS SUBDIVISION & LAND DEVELOPMENT HEARING

The meeting minutes for the Stoveworks Subdivision & Land Development Hearing will be included with the above minutes.

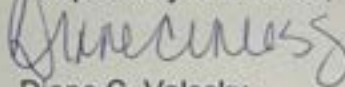
EXECUTIVE SESSION

PRESIDENT ZYGMONT announced that there would be no executive session this evening.

ADJOURNMENT

PRESIDENT ZYGMONT stated the June 26, 2006 Council Meeting was adjourned at 9:05 P.M.

Respectfully Submitted,



Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, July 24, 2006

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Acting Borough Manager/Chief Gardner, Fire Marshal Stauch, Code Enforcement Heller, Assistant Secretary Valesky, Treasurer Reymer and Fire Chief Zollers.

ABSENT

CALL TO ORDER

PRESIDENT ZYGMONT called the meeting of the Council of the Borough of Hatboro to order at 7:02 p.m.

INVOCATION

MAYOR HAWKES gave the invocation for the July 24, 2006 Council meeting.

MINUTES

PRESIDENT ZYGMONT stated that Council is in receipt of the minutes of the June 26, 2006 Council meeting. COUNCILPERSON GUENST made a motion to approve the minutes of the June 26, 2006 Council meeting. This motion was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT stated he had nothing to report this evening.

BOROUGH MANAGER'S REPORT

ACTING BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his Manager's Report with his Police Department report. ACTING BOROUGH MANAGER/CHIEF GARDNER gave Council an update on traffic

concerns in the area of Academy Road. ACTING BOROUGH MANAGER/CHIEF GARDNER outlined for Council the road closures and parking restrictions for the upcoming car show. ACTING BOROUGH MANAGER/CHIEF GARDNER thanked his department, the public works department, the fire department and the Borough staff for all their work during the recent storms and extended power outages. The Borough did provide dry ice for residents who needed it.

PRIVILEGE OF THE FLOOR

TREASURER'S REPORT

TREASURER REYMER reported that the total interest earned in June was \$27,761.85, this was for all 14 accounts at Commerce Bank at a rate of 5.120%. Total account balance is \$6,492,899.35.

COUNCILPERSON GUENST made a MOTION to approve the Treasurer's Report for the month of July 2006. This MOTION was SECONDED by VICE PRESIDENT LASORSA and approved by Council unanimously.

APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list and manual checklist**. PRESIDENT ZYGMONT stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. VICE PRESIDENT LASORSA made a MOTION to approve the warrant list and manual checklist. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

PAYMENT OF BILLS

COUNCILMAN VASOLI made a MOTION to authorize the payment of bills. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES thanked all the departments involved for their help with the flooding last month and storms this past month, everyone did a great job.

SOLICITOR'S REPORT

SOLICITOR MEYER reported he prepared the escrow agreement and developers agreement for Sprint Cell Tower Project.

SOLICITOR MEYER had discussions with attorney Joseph Litvin, Wolf Block, regarding Access and Indemnity Agreement for ExxonMobil, York and County Line Roads.

SOLICITOR MEYER prepared a legal opinion regarding non-arbitrage bonds of Hatboro.

SOLICITOR MEYER reported he received a new date for oral argument in the Schieber curative amendment scheduled for August 11, 2006 at 9:00 am in Montgomery County Courthouse before Judges Rossanese and Tilson.

SOLICITOR MEYER reported he received executed letter from Bruce Nicholson regarding conditional use and preliminary land development approvals regarding Stoveworks.

CHIEF'S REPORT

ACTING BOROUGH MANAGER/CHIEF GARDNER added to his original report that the no parking signs for the car show will be put up Thursday or Friday, the effective time will be Saturday at noon.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH submitted a report in advance.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH submitted a report in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES stated he had nothing to report this evening.

FIRE BOARD REPORT - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing to report this evening.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

COUNCILMAN MOLL stated he had nothing to report this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – MR.

TOMPKINS

COUNCILMAN TOMPKINS stated he had nothing to report this evening.

GRANTS and EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated he had nothing to report this evening.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated she had nothing to report this evening.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he has one item on his agenda, the 2005 Audit, the fieldwork by the auditors should be done by the end of this week and a draft report completed by Labor Day.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE -
COUNCILPERSON OSTRANDER

COUNCILPERSON OSTRANDER read a letter that was received from a resident on E. Moreland Avenue. The resident wanted to thank Emergency Management and Police for their help recently when the power was off. The resident is on the Borough special needs list. The Borough checked this book for residents who may have needs and were affected by a prolonged power outage and this resident was found to need assistance.

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated he had two items on his agenda. PRESIDENT ZYGMONT stated the first item on his agenda was the Borough Hall renovations. The architect will provide a revised fee proposal and this information will be discussed at the August committee meeting.

COUNCILMAN VASOLI made a MOTION for municipal membership in the Montgomery County Lands Trust. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

PRESIDENT ZYGMONT announced that since January the Borough has been in the process of searching for a new Borough Manager. PRESIDENT ZYGMONT stated they're was an Interim Manager and a series of interviews of possible candidates. PRESIDENT ZYGMONT stated Council asked Chief Gardner to assume the responsibility and he stated he would. COUNCILMAN TOMPKINS

made a MOTION to appoint James Gardner as Borough Manager. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

PRESIDENT ZYGMONT announced this position was in addition to his position as Chief of Police. BOROUGH MANAGER/CHIEF OF POLICE GARDNER thanked Council for this opportunity and stated he would give 110% to the job.

PRESIDENT ZYGMONT also stated that the Borough is considering the creation of a new position, Planning Director. PRESIDENT ZYGMONT asked Councilman Tompkins, Vasoli and Vice President LaSorsa to create a job description. PRESIDENT ZYGMONT stated there are many important projects with grants that need to be completed.

Mrs. Lee Phillips, 204 Wood Street asked what type of credentials Council would be looking at for this position. COUNCILMAN VASOLI stated municipal experience in planning and zoning along with grant writing. COUNCILMAN VASOLI stated a college degree may not be required if the applicant has the relevant experience. PRESIDENT ZYGMONT stated Council would keep the public up to date on this position.

PRESIDENT ZYGMONT announced that the August 28th, 2006 Council meeting would be changed to Wednesday September 6th, 2006 due to members of Council and Borough staff not being available. Also the change of meeting date will allow Council to award the contract for the swimming pool renovations. VICE PRESIDENT LASORSA made a MOTION to change the August Council meeting from Monday August 28th to Wednesday September 6th. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

PRESIDENT ZYGMONT asked Council if anyone was interested in changing the September committee meeting to the same night, September 6th. It was decided by all in attendance to leave the September meeting dates as already scheduled, September 11th for Committee and September 25th for Council.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Larry Phillips, 204 Wood Street. Mr. Phillips stated that Wood Street was just paved and as they were paving the contractor did not level the street with his new driveway. Mr. Phillips would like to have the driveway corrected. PRESIDENT ZYGMONT asked Mr. Phillips in the future to please call Borough Hall with his complaints. BOROUGH MANAGER/CHIEF OF POLICE stated he would look into this matter.

Mr. Robert Isett, 373 Windsor Avenue. Mr. Isett stated he has sent an email to all of Council regarding the paving project. Mr. Isett is upset about the paving and the water runoff and the work to the crown. BOROUGH MANAGER/CHIEF OF POLICE GARDNER will contact Borough Engineer Dougherty and ask him to look into this and report back to Council. PRESIDENT ZYGMONT questioned why rolled curbs were not installed. BOROUGH MANAGER/CHIEF OF POLICE GARDNER and SUPERINTENDENT STAUCH both stated that rolled curbs are not viable due to on street parking on Windsor Avenue.

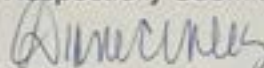
EXECUTIVE SESSION

PRESIDENT ZYGMONT announced that Council met on July 14, 2006 for the purpose to interview and that there would be an executive session this evening tonight to discuss a legal/personnel matter.

ADJOURNMENT

PRESIDENT ZYGMONT stated the July 24, 2006 Council Meeting was adjourned at 7:45 P.M.

Respectfully Submitted,



Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Wednesday, September 6, 2006

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Guent, Moll, Ostrander & Tompkins, Mayor Hawkes, Borough Manager/Chief Gardner, Fire Marshal Stauch, Code Enforcement Heller & Assistant Secretary Valesky.

ABSENT

Councilman Vasoli, Treasurer Reymer, Borough Solicitor Meyer & Borough Engineer Dougherty.

CALL TO ORDER

PRESIDENT ZYGMONT called the August meeting of the Council of the Borough of Hatboro to order at 7:03 p.m.

INVOCATION

MAYOR HAWKES gave the invocation for the September 6, 2006 Council meeting.

MINUTES

PRESIDENT ZYGMONT stated that Council is in receipt of the minutes of the July 24, 2006 Council meeting. VICE PRESIDENT LASORSA made a motion to approve the minutes of the July 24, 2006 Council meeting. This motion was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT stated he had nothing to report this evening.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his Manager's Report with his Police Department report. BOROUGH MANAGER/CHIEF GARDNER thanked the Public Works Department, Code

Enforcement Office, Diane Valesky, Police Department, Fire Department and Council for the outstanding job they did for the weekend storm. BOROUGH MANAGER/CHIEF GARDNER outlined the upcoming crossing work being done by Septa. Tentatively the Meadowbrook School Crossing will be redone on September 19 through 22, the Byberry Road Crossing from October 16 through 20, the Fulmor Avenue crossing from October 23 through 27 and the Moreland Avenue Crossing from October 2 through 6. BOROUGH MANAGER/CHIEF GARDNER reported he spoke with Mr. Humes from Septa with regards to the Meadowbrook Avenue Crossing, this crossing is a school crossing with a guard, Septa stated they would have a temporary walkway for the children. BOROUGH MANAGER/CHIEF GARDNER advised Council that as a result of the crossing work there would be road closures, detours and traffic delays in the area. BOROUGH MANAGER/CHIEF GARDNER reported that he was contacted by the Hatboro Baptist Church for assistance with a funeral service on Saturday, September 9, 2006 and they are expecting a large turn out. BOROUGH MANAGER/CHIEF GARDNER reported that his department will be assisting at this funeral and also at the Library Book Sale which is the same day. BOROUGH MANAGER/CHIEF GARDNER announced several staff members, including he and Council attended NIMS training that was held at Borough Hall. BOROUGH MANAGER/CHIEF GARDNER reported that the final payment for Subdivision Land Development and Zoning grant was received from DCED, currently the staff is completing the close out paperwork. BOROUGH MANAGER/CHIEF GARDNER thanked Det. Sgt. Becker and Horsham Police on the work to apprehend the person who was involved in the Bank robbery last month. BOROUGH MANAGER/CHIEF GARDNER also updated Council on the status of the MDT/CAD grant and where this grants is currently, it is moving forward.

PRIVILEGE OF THE FLOOR

Carol Inman, 68 Williams Lane asked about the plans concerning the renovation to the roof at Borough Hall. PRESIDENT ZYGMONT stated Council is voting on hiring an architect to do this work. Mrs. Inman continually questioned Council about the architect/plans and when the plans would be ready. Mrs. Inman asked if she could see the plans, PRESIDENT ZYGMONT stated there are no plans, only voting to select the architect and told Mrs. Inman that there are no plans. Mrs. Inman asked how she would get to see the plans. PRESIDENT ZYGMONT stated she could go to Borough Hall and complete a form requesting this information and when the plans are done she would be contacted. Mrs. Inman asked who would be overseeing the project. COUNCILPERSON GUENST stated the Borough Engineer would oversee the job.

TREASURER'S REPORT

TREASURER REYMER was absent. VICE PRESIDENT LASORSA reported that the total interest earned in July was \$29,190.15, this was for all 14 accounts at Commerce Bank at a rate of 5.305%. Total account balance is \$6,541,616.73.

COUNCILPERSON OSTRANDER made a MOTION to approve the Treasurer's Report for the month of August 2006. This MOTION was SECONDED by VICE PRESIDENT LASORSA and approved by Council unanimously.

APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list and manual checklist**. PRESIDENT ZYGMONT stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. COUNCILPERSON GUENST made a MOTION to approve the warrant list and manual checklist. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

PAYMENT OF BILLS

VICE PRESIDENT LASORSA made a MOTION to authorize the payment of bills. COUNCILPERSON GUENST asked if we could hold the check for GoreCon for \$2,000.00 until the line painting, 3-point line is painted at Eaton Park basketball courts. PRESIDENT ZYGMONT stated that once the line painting is completed satisfactorily then payment will be made. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES thanked all the departments involved for their help with the storm this past weekend. MAYOR HAWKES also thanked Superintendent Stauch for having the foresight to begin collection of leaf collection bags early because of the storm.

SOLICITOR'S REPORT

SOLICITOR MEYER was absent this evening.

CHIEF'S REPORT

See Borough Manager's Report.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH submitted a report in advance. SUPERINTENDENT STAUCH reported the first load of electronics recycling was picked up today, cost should be .12 cents a pound.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH submitted a report in advance.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated he had two items on his agenda. The first was to consider the renovations to the Borough Hall roof. COUNCILPERSON GUENST made a MOTION to approve the hiring of George Donovan Associates Architectural firm. This motion was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

PRESIDENT ZYGMONT introduced Mr. Dan Reavy from Verizon. Mr. Reavy introduced his colleagues and made a short presentation and thanked the Chief Gardner, Diane Valesky and Adrian Meyer for all their work associated with the agreement. COUNCILPERSON GUENST made a MOTION to approve the Verizon Agreement. This motion was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES stated he had two items on his agenda. The first was the formal adoption of the NIMS Resolution. VICE PRESIDENT LASORSA made a MOTION to approve Resolution #2006-06. This motion was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

MAYOR HAWKES stated the second item on his agenda was the adoption of Pennypack School Ordinance to establish a 15MPH speed limit on Chester Avenue and Spring Avenue. COUNCILMAN TOMPKINS made a MOTION to approve the Pennypack School Zone Ordinance, Chester Avenue and Spring Avenue, all streets changed to avenues. This motion was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously. MAYOR HAWKES asked Superintendent Stauch when the signs would be erected. SUPERINTENDENT STAUCH stated he have the signs installed by the end of the week.

FIRE BOARD REPORT - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing to report this evening.

PUBLIC WORKS COMMITTEE - COUNCILMAN MOLL

COUNCILMAN MOLL stated he had nothing to report this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE - MR. TOMPKINS

COUNCILMAN TOMPKINS stated he had two items on his agenda. The first was the Windover Road Zoning Appeal. COUNCILPERSON GUENST made a motion to send the Borough Solicitor to the Zoning Hearing Board Meeting. This

motion was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

COUNCILMAN TOMPKINS stated the second item on his agenda was 399 Springdale Avenue stone donation. COUNCILPERSON GUENST made a motion to decline the stone donation from 399 Springdale Avenue. This motion was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

GRANTS and EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI was absent this evening.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated she had several items on her agenda. COUNCILPERSON GUENST stated the first item on her agenda was the adoption of the Open Space plan dated May 2006. COUNCILPERSON GUENST made a motion to adopt the Open Space Plan. This motion was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

COUNCILPERSON GUENST announced that Skeleton Scurry will be held on October 28, 2006 at 9:30 AM and is a 5K Run and 2 Mile Walk.

COUNCILPERSON GUENST announced the annual Hatboro Holiday Parade would be on Sunday, November 19, 2006 at 2:00 PM.

COUNCILPERSON GUENST stated the last item on her agenda was the consideration of awarding the pool renovation bids. Bids were opened on August 24, 2006 at 2:00 PM in Borough Hall. COUNCILPERSON GUENST made a motion to award the Aquatic Construction Base Bid in the amount of \$466,900.00 and Alternate Bid #1 for the Winter Cover in the amount of \$15,000.00 to Vision Pools/Talucci Contractors. This motion was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

COUNCILPERSON GUENST made a motion to award the General Construction Base Bid in the amount of \$169,900.00 to J. Mann-R. Finley, Inc. This motion was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

PRESIDENT ZYGMONT announced that Council will be evaluating the other water features that were placed out for bid in the next 30 to 60 days, the base bids were awarded tonight in an effort to start construction before the weather breaks. The room broke into applause.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing to report this evening.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE -
COUNCILPERSON OSTRANDER

COUNCILPERSON OSTRANDER stated the preparation of the newsletter is progressing. COUNCILPERSON OSTRANDER asked for anyone who has not submitted articles and would like to should do so as soon as possible. PRESIDENT ZYGMONT thanked Councilperson Ostrander, Diane Valesky and Cam Gould for the work done on the cable channel 22, the channel looks great.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mrs. Leanne Jorett, 14 Home Road. Mrs. Jorett thanked Council for all their work with the pool and finally committing to the renovations. Mrs. Jorett stated Council is doing a great thing for the residents, members and swim team by renovating the pool.

Ms. Carol Inman, 68 Williams Lane. Ms. Inman asked about the signs along Horsham Road. COUNCILMAN TOMPKINS stated there is a proposal before Council to re-zone the building behind Borough Hall from O-Office to Residential and this is scheduled to be discussed before Council on Monday, September 11, 2006. Mrs. Inman asked when the final decision is due to the developer. PRESIDENT ZYGMONT replied when Council is ready too. Ms. Inman asked when there would be time for public comment. COUNCILMAN TOMPKINS stated at the September 11, 2006 Committee Meeting. PRESIDENT ZYGMONT stated Ms. Inman just returned from vacation, saw the signs and stated she was not in favor of the project, on Monday evening information was going to be presented so Council can make an informed decision about this project and not the street rumors or signs being displayed. COUNCILMAN TOMPKINS stated again that alot of information is going to be shared with the residents about this project and time for comment about information presented. Mrs. Inman stated tonights' meeting was not advertised in the paper. BOROUGH MANAGER/CHIEF GARDNER stated this meeting was absolutely advertised in the paper as are all public meetings. Ms. Inman stated she went to the state representative offices for information and has no ideas about any rumors. Mr. Ostrander, 218 Crooked Billet Road stated that is the problem too many rumors are going around and people are listening to those rumors. PRESIDENT ZYGMONT stated Ms. Inman can see Jeff Heller, Zoning Officer and he can show her the plans Mr. Pileggi presented at the August Committee meeting.

PRESIDENT ZYGMONT stated all information concerning this project has been made available immediately and this project is not another Stoveworks project where the public did not receive information until 1-1/2 years later. PRESIDENT ZYGMONT stated the next meeting where this information will be presented on September 11, 2006. PRESIDENT ZYGMONT stated on September 11, 2006 Council will be discussing the change of zoning, not the plan. Mrs. Inman asked if the meeting minutes from August 14, 2006 would be posted. PRESIDENT ZYGMONT stated Committee meeting minutes are not posted only Council, all meetings are taped. Mrs. Inman asked where the tapes are deposited. PRESIDENT ZYGMONT stated with the Borough Secretary and they are audiotapes only. Mrs. Inman asked if the public was able to attend the committee meeting. PRESIDENT ZYGMONT stated yes, the public is invited to all meetings are encouraged to attend all meetings. COUNCILMAN TOMPKINS advised Ms. Inman that Committee meetings are for the purpose of discussion only; Council meetings are where the voting of business takes place. COUNCILMAN MOLL stated Ms. Inman continually is referring to the property behind as open space and that is not correct, Penn Independent is not open space currently it is privately owned and zoned office with an office on site. Ms. Inman asked if there are other proposals for the property. PRESIDENT ZYGMONT stated the property is privately owned and the Borough is not marketing this property for sale and that there are currently no other proposals before Council currently.

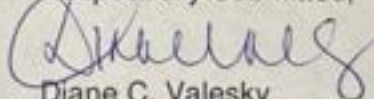
EXECUTIVE SESSION

PRESIDENT ZYGMONT announced there would be a brief executive session following this meeting to discuss various personnel matters.

ADJOURNMENT

PRESIDENT ZYGMONT stated the August Council meeting held on September 6, 2006 was adjourned at 8:15 P.M.

Respectfully Submitted,



Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

September 25, 2006

PRESENT

Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Fire Marshal Stauch, Code Enforcement Heller, Treasurer Reymer & Assistant Secretary Valesky.

ABSENT

President Zygmunt & Borough Engineer Dougherty were absent, Councilpersons Guenst & Vasoli left early.

CALL TO ORDER

VICE PRESIDENT LASORSA called the September meeting of the Council of the Borough of Hatboro to order at 7:02 p.m.

INVOCATION

MAYOR HAWKES gave the invocation for the September 25, 2006 Council meeting.

MINUTES

VICE PRESIDENT LASORSA stated that Council is in receipt of the minutes of the September 6, 2006 Council meeting. COUNCILMAN VASOLI made a motion to approve the minutes of the September 6, 2006 Council meeting. This motion was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

PRESIDENT'S REPORT

VICE PRESIDENT LASORSA stated that President Zygmunt was absent and had nothing to report this evening.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his Manager's Report with his Police Department report. BOROUGH

MANAGER/CHIEF GARDNER stated his department has conducted speed checks on two different locations over the past couple of weeks, one was on Horsham Road in the school zone and issued 26 total citations, 8 were violations of the 15mph school zone and the remainder were for the 25 mph zone. BOROUGH MANAGER/CHIEF GARDNER stated the second area targeted was Warminster Road, 25 mph zone with 29 citations issued. BOROUGH MANAGER/CHIEF GARDNER issued a statement regarding the speed check on North Warminster Road on this date one of his officers while conducting the speed check was an intentional target of a motorist he was trying to stop. Information developed by officers and witnesses the motorist deliberately accelerated towards the officer who narrowly missed being struck, a pursuit started but due to the extremely high rate of speed and reckless driving the pursuit was terminated. The vehicle was an older model blue 1990's Chevy Lumina, being operated by a white male in late 20's, sandy hair with goatee.

COUNCILMAN VASOLI commended the police department for terminating the pursuit. BOROUGH MANAGER/CHIEF GARDNER thanked Councilman Vasoli and stated that his officers followed policy.

BOROUGH MANAGER/CHIEF GARDNER stated the 2006 County Revitalization Grant is due to the County by September 30, 2006, copies were in Council packets and will be sent by his office. COUNCILMAN MOLL asked who would sign the application. BOROUGH MANAGER/CHIEF GARDNER stated either himself or Assistant Secretary Valesky would sign.

PRIVILEGE OF THE FLOOR

TREASURER'S REPORT

TREASURER REYMER reported that the total interest earned in August was \$28,417.68, this was for all 14 accounts at Commerce Bank at a rate of 5.375%. Total account balance is \$6,042,254.83.

COUNCILMAN VASOLI made a MOTION to approve the Treasurer's Report for the month of September 2006. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and approved by Council unanimously.

APPROVAL OF WARRANTS LIST

VICE PRESIDENT LASORSA stated that Council is in receipt of the **warrant list and manual check list**. VICE PRESIDENT LASORSA stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. COUNCILMAN VASOLI made a MOTION to

approve the warrant list and manual check list. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

PAYMENT OF BILLS

COUNCILPERSON GUENST made a MOTION to authorize the payment of bills. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES stated he had nothing to report this evening.

SOLICITOR'S REPORT

SOLICITOR MEYER stated he prepared draft ordinance for agreement with Verizon to provide cable service.

SOLICITOR MEYER reviewed swimming pool bid specifications and execute Pool Certifications.

SOLICITOR MEYER appeared before Judges Rossanese and Tilson with regards to the Schieber curative amendment matter with Frank Bartle. SOLICITOR MEYER reported that the Judges denied the appeal of the applicant for their curative amendment. SOLICITOR MEYER stated the Schiebers have filed an appeal from the decision of the Court Common Pleas to the Pennsylvania Commonwealth Court.

SOLICITOR MEYER drafted a 15 m.p.h. school zone for Chester, Spring and Lehman Avenues near the Pennypack School.

SOLICITOR MEYER drafted an ordinance for adoption regarding the DROP Program for the uniformed employees.

SOLICITOR MEYER drafted a legal opinion regarding Hatboro Municipal Bonds of 2004.

SOLICITOR MEYER appeared before the Hatboro Zoning Hearing Board on behalf of Hatboro Council in opposition to appeal of Brubaker to establish a massage business out of her home on Windover Road.

SOLICITOR MEYER researched condominium statutes.

SOLICITOR MEYER prepared draft findings of fact and conclusions of law in the Brubaker Zoning Hearing Board appeal.

CHIEF'S REPORT

See Borough Manager's Report.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH submitted a report in advance.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH submitted a report in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES stated he had nothing on his agenda for tonight's meeting.

FIRE BOARD REPORT - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he two items on his agenda this evening. VICE PRESIDENT LASORSA stated the first item on his agenda was an update on Fire Board meetings. VICE PRESIDENT LASORSA stated the fireboard met on August 10, 2006, August 31, 2006 and September 18, 2006. The Fire Board has approved the Fire Company Operating Budget for 2007, copies were given to Council and are available at Borough Hall, and this budget should be approved in December along with the 2007 Borough Budget. VICE PRESIDENT LASORSA stated that at the other meetings the group discussed the firehouse and whether to remodel the existing fire house or build a new one. VICE PRESIDENT LASORSA stated that there maybe grant money available from the State under the Emergency Services Grant. VICE PRESIDENT LASORSA stated that Senator Greenleaf's office would be contacted to discuss money that would be needed for a new firehouse in Hatboro along with submitting sketch plans of a proposed new firehouse.

PUBLIC WORKS COMMITTEE - COUNCILMAN MOLL

COUNCILMAN MOLL stated he had one item on his agenda to report this evening. COUNCILMAN MOLL stated Public Works has compiled a listing of stock items that they need to repair the decorative streetlights. COUNCILMAN MOLL stated these items are necessary and are usually reimbursable items if the

lights are damaged as a result of a vehicle accident.

COUNCILPERSON GUENST made a motion to approve the purchase of supplies for Decorative Streetlights along York Road. This motion was SECONDED by COUNCILMAN VASOLI and APPROVED by Council unanimously.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – MR. TOMPKINS

COUNCILMAN TOMPKINS stated he had one item on his agenda, the Windover Road Zoning Appeal hearing, this hearing was rescheduled to October 25, 2006. ZONING OFFICER HELLER stated the meeting will be posted, re-advertised and notice mailed to the surrounding properties.

EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated he had one item to report, the open space letter of no prejudice. COUNCILMAN VASOLI stated the Borough Manager was working on this letter and it will be sent this week. COUNCILMAN TOMPKINS asked if the letter would be reviewed by the Borough Solicitor. BOROUGH MANAGER/CHIEF GARDNER stated he would forward the letter to the Borough Solicitor for review.

Mr. Pat Joyce, 45 Horsham Road asked if Mr. Pileggi was settling on the Penn Independent property in the next several months. COUNCILMAN VASOLI stated that was between Mr. Pileggi and the property owner. Mr. Joyce asked if the Zoning and Open Space would be done before settlement. COUNCILMAN VASOLI stated right now Council is trying to keep their options open. COUNCILMAN TOMPKINS stated that a schedule was distributed regarding the zoning updates.

TREASURER REYMER wanted to clarify the Councilman Vasoli keeps referring to the Penn America property as open space and it is private property. TREASURER REYMER stated was Council looking for money to purchase the property and make the property or a portion of it open space. COUNCILMAN VASOLI stated that was correct to make the property municipally owned open space.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

VICE PRESIDENT LASORSA thanked Councilperson Guenst for all her hard work across the street for the first annual fall fun festival and commented on how great it looks, the room applauded her efforts.

COUNCILPERSON GUENST stated she had nothing on her agenda for tonight's meeting. COUNCILPERSON GUENST stated the Hatboro Fall Fun Festival opened this evening and continues until this Saturday. COUNCILPERSON GUENST urged all to come out and enjoy the festivities.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had several items on his agenda to report this evening. VICE PRESIDENT LASORSA stated the first item was an Audit update. VICE PRESIDENT LASORSA stated the audit is progressing and the firm performing the audit needed more field time.

VICE PRESIDENT LASORSA stated the second item on his agenda was the approval of a Payroll Service Company for Borough payroll. BOROUGH MANAGER/CHIEF GARDNER stated the payroll service has all the information necessary to begin. COUNCILPERSON OSTRANDER made a motion to approve Accu-Pay Payroll Service from Hatboro as the Borough Payroll Service. This motion was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

VICE PRESIDENT LASORSA stated the final item on his agenda was an update on the 2007 Borough Budget. VICE PRESIDENT LASORSA stated he along with the finance committee and department heads were working on the budget and will be meeting again on October 2, 2006 and October 10, 2006 to continue work on the Borough budget and the Capital budget.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

COUNCILPERSON OSTRANDER stated she had nothing on her agenda for tonight's meeting.

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMONT

VICE PRESIDENT LASORSA stated he had nothing on his agenda for tonight's meeting.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Dan Sulkowski, 49 Horsham Road. Mr. Sulkowski asked Councilman Vasoli if the grant for open space would go directly through the Borough. COUNCILMAN VASOLI stated typically the money goes to the Municipality.

Mr. Bruce Hart, 175 Earl Lane. Mr. Hart asked how much square footage of open space does the Borough have. COUNCILPERSON GUENST stated approximately 8 acres at Miller Meadow, 8.5 acres at Eaton Park, 12 acres at Memorial Park and 2 acres at Tanner Park, a total of approximately 30 acres.

Mr. Pat Joyce, 45 Horsham Road. Mr. Joyce stated the people going to the fair across the street are using parking at the property behind Borough Hall, if the property behind were developed where would people park. COUNCILPERSON GUENST stated people are actually parking at the municipal lot and are being directed there, the parking lot behind was only being used for the bands that were coming for tonight's opening ceremony. Mr. Joyce asked what would happen for future events at Miller Meadow. COUNCILPERSON GUENST stated that people would be directed to the municipal parking lots. COUNCILPERSON GUENST reminded all in attendance that each year the Borough hosts the car show it brings approximately 70,000 people to town vs. the fall fun festival which would attract 2000 people a night.

Mr. Pat Joyce, 45 Horsham Road. Mr. Joyce asked about the timetable for zoning changes. COUNCILMAN TOMPKINS stated the zoning group would meet and have discussions and move forward with a presentation in November. COUNCILMAN TOMPKINS stated letters were received from residents interested in serving on this new committee. COUNCILMAN TOMPKINS stated it was discussed at a previous meeting to have one resident from Horsham Road and one resident from Academy Road on the committee.

MAYOR HAWKES asked what role the residents would have on this committee. COUNCILMAN TOMPKINS stated it is a group that meets and discusses ideas and then makes recommendations to Borough Council. BOROUGH SOLICITOR MEYER stated it is an advisory committee, it is a sub-committee of the Zoning, Planning and Historic Preservation Committee, this committee has no legal authority, it simply generates ideas and then those ideas are presented to Council.

Mr. Pat Joyce, 45 Horsham Road. Mr. Joyce asked about the pool and the status. COUNCILPERSON GUENST stated the Borough received a \$300,000 grant, which was matched, the project went to bid and the bids were awarded and construction is set to begin shortly with a new pool for the 2007 season. Mr.

Joyce stated he has a pool parent and he asked about the slide prices. COUNCILPERSON GUENST stated there are two slides proposed, one for \$7,000 and the other for \$70,000 along with other features. COUNCILPERSON GUENST stated there was money saved in the parks budget along with money being raised this week at the Fall Fun Festival to purchase water features. BOROUGH MANAGER/CHIEF GARDNER stated the documents for the pool were received today and executed today and returned to Wade Associates today.

Mr. Dan Sulkowski, 49 Horsham Road. Mr. Sulkowski asked who paid for the matching grant money. COUCILPERSON GUENST stated the Borough Water Authority financed the matching money.

Mr. Dan Sulkowski, 49 Horsham Road. Mr. Sulkowski advised Council he was one of the two families along Horsham Road who are impacted by the Galleria Project, he wanted to share that those five households had an anonymous letter left in their mailboxes about Mr. Pilleggi's past record. VICE PRESIDENT LASORSA stated that Mr. Pilleggi is not here to respond to the letter. BOROUGH SOLICITOR MEYER agreed that there was no need for this at this meeting.

Mr. Tony Celano stated he had some information to share with Council concerning the history of Hatboro. VICE PRESIDENT LASORSA asked Mr. Celano how his father was. Mr. Celano stated he was just recently released from the hospital. VICE PRESIDENT LASORSA asked Mr. Celano to relay all our thoughts and concerns and wish him well. Mr. Celano stated thank you and also stated that Council is doing a great job. Mr. Celano made a presentation to Council regarding Hatboro and the Revolutionary War. Mr. Celano would like the Borough to consider placement of Highway to History signs. COUNCILMAN TOMPKINS asked for Mr. Celano to send him information and he would share this information with the Borough Historian.

Mr. David Morgan, 59 S. York Road. Mr. Morgan stated on October 14, 2000 he was before Council to discuss a problem with his property with regards to a broken pipe. Mr. Morgan distributed a piece of paper with the layout of his property and to indicate where the problems were he was referring. Mr. Morgan stated that Code Enforcement Officer Heller made a statement at this meeting and was part of the minutes that the broken pipe was repaired. Mr. Morgan stated that representatives of the Borough were out to the property and placed two cones/barricades in the hole and six years later the cones/barricades are desinigrated. Mr. Morgan stated the new owner has now paved over the hole and has asked the other owners to pay a portion of the expenses to repair this and the new owner, Mr. Luria stated that Mr. Heller told them they had to pay or the Borough would condemn his building. VICE PRESIDENT LASORSA asked Mr. Morgan to please address Council with his question. Mr. Morgan wants to know if this repaired correctly. VICE PRESIDENT LASORSA asked Code

Enforcement Officer if there were any structural problems. CODE ENFORCEMENT OFFICER stated that he was not aware that the work was done. SUPERINTENDENT STAUCH stated he was instructed only to place barricades and not to do any work. There was a brief discussion about U&O issues, ownership, parking and maintenance and upkeep of the property. BOROUGH MANAGER/CHIEF OF POLICE GARDNER advised Mr. Morgan that this Council is new and are not familiar with his request and suggested that Mr. Morgan meet with him and the staff to discuss this matter.

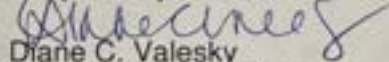
EXECUTIVE SESSION

VICE PRESIDENT LASORSA announced there was an executive session on September 23, 2006 to discuss personnel matters.

ADJOURNMENT

VICE PRESIDENT ZYGMONT stated the September Council meeting was adjourned at 8:03 P.M.

Respectfully Submitted,


Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, October 23, 2006

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Code Enforcement Heller, Borough Engineer Dougherty, Treasurer Reymers, Assistant Secretary Valesky & Public Works Foreman Thomas.

ABSENT

Councilperson Tompkins was absent.

CALL TO ORDER

PRESIDENT ZYGMONT called the October meeting of the Council of the Borough of Hatboro to order at 7:05 p.m. PRESIDENT ZYGMONT explained the procedures to be followed during the meeting including the difference between the first and second privilege of the floor during Council meetings. The first privilege being reserved for items to be voted on this evening.

INVOCATION

MAYOR HAWKES gave the invocation for the October 23, 2006 Council meeting.

MINUTES

PRESIDENT ZYGMONT stated Council is in receipt of the minutes of the September 25, 2006 Council meeting. COUNCILPERSON GUENST made a motion to approve the minutes of the September 25, 2006 Council meeting. This motion was SECONDED by COUNCILMAN VASOLI and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT stated he had nothing to report this evening.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his Manager's Report with his Police Department report. BOROUGH MANAGER/CHIEF GARDNER reported on the Recycling grant, which was submitted on October 20, 2006

for 90% of the cost of the recycling truck, notice might not arrive until next year at this time. BOROUGH MANAGER/CHIEF GARDNER reported that construction would begin on October 26, 2006 on the Sprint Cell Tower/Unipole behind the police station. BOROUGH MANAGER/CHIEF GARDNER stated that parking will be restricted in this area and fliers were posted.

BOROUGH MANAGER/CHIEF GARDNER advised Council that bills for the actual construction at the pool are arriving now. BOROUGH MANAGER/CHIEF GARDNER asked Council to consider approval and to forward copies of bill/check to Borough Authority for reimbursement. BOROUGH MANAGER/CHIEF GARDNER asked Council to consider closing the Pool Study Grant as construction has already started at the pool. BOROUGH MANAGER/CHIEF GARDNER stated he spoke with Barbara Koch-Santoro and advised her to please send a bill, then Council can consider payment, once payment is made Mrs. Koch-Santoro will send the Borough a letter indicating she has been paid, once this letter is received the letter can be forwarded to initiate close out of the grant to DCNR. BOROUGH MANAGER/CHIEF GARDNER reminded all in attendance that the Skeleton Scurry is Saturday, October 28, 2006 and there would be road closures in the area for approximately 2 hours. BOROUGH MANAGER/CHIEF GARDNER stated today he received the draft bid documents for the roof project at Borough Hall, these documents will be forwarded to Council.

PRIVILEGE OF THE FLOOR

PRESIDENT ZYGMONT stated this privilege of the floor is for residents to address Council to discuss items to be voted on tonight's agenda.

Ms. Carol Inman, 68 Williams Lane asked for permission to plug her laptop in. PRESIDENT ZYGMONT advised Ms. Inman that her attempt to disrupt the meeting was theatrics. Mr. Hagberg stated that they were only asking for a citizen's right to take notes at the meeting. PRESIDENT ZYGMONT stated that Ms. Inman should have arrived prior to the start of the meeting and prepared herself not wait until the meeting was in progress. Ms. Inman asked if there was an ordinance in place prohibiting a citizen from taking notes at a meeting. PRESIDENT ZYGMONT stated they are not preventing her from taking notes, but there is an ordinance in place preventing the use of electronic devices in Council chambers. PRESIDENT ZYGMONT asked Solicitor Meyer for confirmation of his statement. SOLICITOR MEYER stated yes. PRESIDENT ZYGMONT again stated that Council was not denying her the ability to use but denying her the ability to disrupt a public meeting. PRESIDENT ZYGMONT asked if Ms. Inman had something to address Council about and if so to please do so. Ms. Inman asked Councilman Vasoli if he had yet accessed the guidelines for acquisition of public open space and grant opportunity that she emailed him. COUNCILMAN VASOLI responded he did not, but he is in the midst of making contact with officials from the County and DCNR with regards to open space. PRESIDENT ZYGMONT asked Ms. Inman if this was a voting item, she replied yes, PRESIDENT ZYGMONT stated it was not and asked her to please move to her next question. COUNCILPERSON GUENST stated there is another privilege of the floor at the end of the meeting. Ms. Inman told President Zygmont she had an item she would like voted on this evening. PRESIDENT ZYGMONT stated that residents do not place items on the agenda only the President of

Council. Ms. Inman asked to add an item to the agenda. SOLICITOR MEYER stated a resident cannot place an item on a Council meeting agenda, a resident should come before a committee meeting and address their concerns to an elected official. Ms. Inman stated she was going to proceed to plug in her computer and sit at the table to take notes. BOROUGH MANAGER/CHIEF GARDNER told Ms. Inman that the table was for appointed officials/staff and no one was moving. Ms. Inman continued to be disruptive. PRESIDENT ZYGMONT reminded Ms. Inman that he could have her removed from the meeting for her disruption. BOROUGH MANAGER/CHIEF GARDNER stated he was trying to accommodate her. Ms. Inman then unplugged the Assistant Borough Secretary recording device.

Mr. Stan Hagberg, 53 Horsham Road. Mr. Hagberg thanked Jeff Heller for the information concerning National Registry of Historic Buildings. PRESIDENT ZYGMONT asked Mr. Hagberg if this was on the agenda. Mr. Hagberg stated it was in regards to the Pileggi proposal. PRESIDENT ZYGMONT stated that on the agenda tonight was the vote for advertisement and hearing schedule concerning the Active Adult Community. Mr. Hagberg stated this information was related to this. Mr. Hagberg asked if Council was aware of a one acre protected perimeter around the building that was deeded to the Borough of Hatboro and may not be separated from the Borough Hall. SOLICITOR MEYER stated he was not aware of this and asked Mr. Hagberg if he had some information he could share. Mr. Hagberg stated that the information could be accessed from National Registry of Historic Buildings. Mr. Hagberg asked when the plans have been filed for the development with the local and state preservation office. CODE ENFORCEMENT OFFICER HELLER stated that there has been no formal application therefore nothing has been submitted. Mr. Hagberg stated he has been in contact with Mr. Patrick Andress, the Historian for the National Park Service who informed him that the project couldn't move ahead until his office reviews and issues approval. SOLICITOR MEYER stated that Mr. Hagberg has come to the meeting with alot of information that he has not shared with anyone therefore making it difficult for himself or Council to comment or answer. SOLICITOR MEYER stated he would be happy to address his concerns if he knew what Mr. Hagberg was discussing. Mr. Hagberg continued to tell Solicitor Meyer this information was a matter of Public Record and he would not share any information. Mr. Hagberg stated he was told by the Local and State Preservation offices that if the Borough of Hatboro is in jeopardy of losing grant money if the Borough moves ahead. PRESIDENT ZYGMONT stated the Borough is not doing anything that would jeopardize grant money or any status of any buildings. PRESIDENT ZYGMONT stated the Borough is currently in the process of trying to renovate Borough Hall and he will update all in attendance tonight of the status. PRESIDENT ZYGMONT stated the only item on the agenda tonight was to vote to advertise a Zoning Ordinance. Mr. Hagberg stated he had names and phone numbers of people that should be contacted with regards to the filing of plans. SOLICITOR MEYER asked Mr. Hagberg repeatedly if he would supply this information to him and Mr. Hagberg continually refused stating it was public record. Mr. Hagberg stated if he did not get any satisfaction tonight he would be calling these people tomorrow. COUNCILPERSON OSTRANDER asked Mr. Hagberg why he would not share this information. Mr. Hagberg stated Solicitor Meyer could look in the phone book.

Ms. Inman, 68 Williams Lane. Ms. Inman asked what date did Mr. Pileggi submit his plans. MAYOR HAWKES stated that no plans have been submitted as of this date. At that point Ms. Inman told the Mayor he was out of order. Ms. Inman asked what day did Mr. Pileggi and the Borough submit their plans for a proposed zoning change on the Penn Independent Property to the Montgomery County Preservation Bureau. PRESIDENT ZYGMONT stated there are no plans only sketch plans. CODE ENFORCEMENT OFFICER HELLER stated the Borough cannot submit any plans to anyone and the MPC Clock has not began because the developer has not submitted any plans to the Borough. PRESIDENT ZYGMONT asked if the ability to advertise an ordinance tonight would be jeopardized, SOLICITOR MEYER stated no. Ms. Inman stated she has a historian from the US Department of Interior overlooking over this case and we are in jeopardy of losing money. COUNCILPERSON GUENST stated there are no plans to submit and if Ms. Inman has called the Department of Interior and told them the Borough has a plan then that is a falisy. Ms. Inman stated she has called everyone in the County and State and they are telling her the Borough is in violation. COUNCILPERSON GUENST stated again her facts are not correct and that Ms. Inman should get her facts straight.

PRESIDENT ZYGMONT adjourned the meeting for a brief executive session.

Ms. Inman, 68 Williams Lane asked Council what the resolution of the discussion, what the answer to her question was. PRESIDENT ZYGMONT stated thank you and Ms. Inman then spewed water all over Assistant Secretary Valesky and then Ms. Inman laughed about it and apologized to Assistant Secretary Valesky.

TREASURER'S REPORT

TREASURER REYMER reported that the total interest earned in September was \$25,530.11, this was for all 14 accounts at Commerce Bank at a rate of 5.20%. Total account balance is \$6,171,034.14.

COUNCILPERSON GUENST made a MOTION to approve the Treasurer's Report for the month of October 2006. This MOTION was SECONDED by COUNCILMAN VASOLI and approved by Council unanimously.

SUPERINTENDENT'S REPORT

APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list and manual check list**. PRESIDENT ZYGMONT stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. VICE PRESIDENT LASORSA made a MOTION to approve the

warrant list and manual check list. This MOTION was SECONDED by COUNCILMAN VASOLI and APPROVED by Council unanimously.

PAYMENT OF BILLS

COUNCILPERSON GUENST made a MOTION to authorize the payment of bills, including the bill for pool construction to be sent to the Authority for reimbursement. This MOTION was SECONDED by COUNCILMAN VASOLI and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES thanked all involved for the great time and success of the first annual Fall Festival; MAYOR HAWKES stated it was a great event.

MAYOR HAWKES also announced that the money he receives from marriages is going to be available for community projects in Hatboro. MAYOR HAWKES asked for any organizations interested to please submit their ideas in writing. COUNCILPERSON GUENST asked how much money was available. MAYOR HAWKES stated approximately \$3000.00.

SOLICITOR'S REPORT

SOLICITOR MEYER stated he prepared proposed Findings of Fact and Conclusions of Law for the Zoning Hearing Board in Brubaker. The hearing is scheduled for oral argument on Wednesday, October 25, 2006.

SOLICITOR MEYER ordered and reviewed Title Report for the Penn Independent Property.

SOLICITOR MEYER assisted in drafting Adult Community Ordinance.

CHIEF'S REPORT

See Borough Manager's Report.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH submitted a report in advance. Superintendent Stauch was absent this evening. PUBLIC WORKS FOREMAN THOMAS stated he had nothing to report this evening.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH submitted a report in advance. Fire Marshal Stauch was absent this evening. DEPUTY FIRE MARSHAL THOMAS stated he had nothing to report this evening.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES stated he had nothing on his agenda for tonight's meeting.

FIRE BOARD REPORT - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing on his agenda for tonight's meeting.

PUBLIC WORKS COMMITTEE - COUNCILMAN MOLL

COUNCILMAN MOLL stated he one item on his agenda to report this evening. COUNCILMAN MOLL stated there was a surplus in the 2006 Paving Program and this money could be used for the Linden Avenue water/ice problem at a cost of \$12,787.00 and this should be done as soon as possible. COUNCILMAN MOLL stated the other items on his agenda; Central Avenue, Park/Drexel Avenues and Fulmor Avenue (from Rorer Avenue to Railroad) should be deferred to 2007.

COUNCILPERSON GUENST made a MOTION to proceed with the Linden Avenue portion of the supplemental paving project in the amount of \$12,787.00. This MOTION was SECONDED by COUNCILMAN VASOLI and approved by Council unanimously.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated there was one item on Councilman Tompkins agenda for this evening, consideration of Active Adult Housing Ordinance Advertising and Hearing Schedule.

COUNCILPERSON GUENST made a MOTION to approve the advertising and hearing schedule for the proposed Active Adult Housing Ordinance. This motion was SECONDED by COUNCILPERSON OSTRANDER and approve by Council with Councilman Vasoli abstaining from the vote.

GRANTS AND EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated he had nothing on his agenda for this evening.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated she had nothing on her agenda for this evening.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE -
COUNCILPERSON OSTRANDER

COUNCILPERSON OSTRANDER stated she had nothing on her agenda for tonight's meeting.

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated he had several items on his agenda for tonight's meeting. PRESIDENT ZYGMONT stated that Councilperson Ostrander and Borough Manager/Chief Gardner would be working on updating the Civil Service Regulations.

PRESIDENT ZYGMONT stated that the DROP Ordinance has been distributed to Council and some changes have been made. The Ordinance should be ready for adoption in November.

PRESIDENT ZYGMONT stated the Borough Manager/Chief received the Borough Hall bid documents today; copies will be forwarded electronically to Council this week. PRESIDENT ZYGMONT stated that the Borough would be in compliance with the regulations concerning certified historic structures.

PRESIDENT ZYGMONT stated that the last item on his agenda, the payment for the Hatboro Pool construction, was approved under the Treasurer's Report - Payment of Bills.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Ron Battis, 320 W. Moreland Avenue asked if the Active Adult Housing Ordinance update would be discussed at the November committee meeting. PRESIDENT ZYGMONT stated at the November committee and tentatively at a special meeting on December 4, 2006 with the option to continue hearing at the December 11 committee meeting. Mr. Battis asked about the DROP Ordinance and if it would be on the November committee meeting agenda and also what DROP was. BOROUGH MANAGER/CHIEF GARDNER stated it would be and it was Deferred Retirement Option Program for uniformed personnel.

Mrs. Lee Phillips, 204 Wood Street wanted to thank Nancy Guenst and Bill George for a

successful Fall Fun Festival. Mrs. Phillips stated this festival showed that an entire community regardless of political affiliation or other differences could get together and host such a great event including so many different organizations that worked together so well. Mrs. Phillips stated she is proud to be a resident of Hatboro and thanked the many volunteers who gave up so much time for this great event.

COUNCILMAN VASOLI also thanked the volunteers and Councilperson Guent and Chamber President Bill George for a great event.

The Council chambers gave a round of applause for the Hatboro Fun Festival.

Mr. Ron Battis, 320 W. Moreland Avenue asked if a special committee could be formed to work on this event. COUNCILPERSON GUENST stated yes there is and they will begin meeting in the near future and Mr. Battis is on that committee.

TREASURER REYMER asked about the Homestead Exclusion Act article in the Intelligencer this past weekend and where Council stood on this issue. VICE PRESIDENT LASORSA stated this issue would be discussed.

FIRE CHIEF ZOLLERS stated last Tuesday the Fire Department responded to a serious fire on Barbara Road, no one was hurt but the house did sustain serious damage. FIRE CHIEF ZOLLERS thanked Deputy Fire Marshal Thomas for his assistance. FIRE CHIEF ZOLLERS echoed Mrs. Phillips statement about being proud to live in Hatboro; the neighbors on Barbara Road were quick to help the victims.

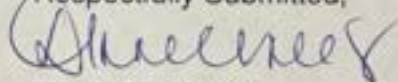
EXECUTIVE SESSION

PRESIDENT ZYGMONT stated there would be a brief executive session to discuss several personnel matters immediately following this meeting.

ADJOURNMENT

PRESIDENT ZYGMONT stated the October Council meeting was adjourned at 7:55 P.M.

Respectfully Submitted,



Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, November 27, 2006

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Moll, Ostrander & Tompkins, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Code Enforcement Heller, Borough Engineer Dougherty, Treasurer Reymer, Assistant Secretary Valesky & Superintendent/Fire Marshal Stauch.

ABSENT

Councilman Vasoli & Councilperson Guenst were absent this evening.

CALL TO ORDER

PRESIDENT ZYGMONT called the November meeting of the Council of the Borough of Hatboro to order at 7:02 P.M.

INVOCATION

MAYOR HAWKES gave the invocation for the November 27, 2006 Council meeting.

MINUTES

PRESIDENT ZYGMONT stated Council is in receipt of the minutes of the October 23, 2006 Council meeting. PRESIDENT ZYGMONT stated he submitted some revisions to the minutes earlier today to Assistant Secretary Valesky. VICE PRESIDENT LASORSA made a motion to approve the minutes of the October 23, 2006 Council meeting. This motion was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council with Councilman Tompkins abstaining due to his absence from that meeting.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT stated he had nothing to report this evening.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his

Manager's Report with his Police Department report. BOROUGH MANAGER/CHIEF GARDNER stated that one of his police officers, Christopher Murphy has been deployed to serve in Iraq. Officer Murphy has already departed for his tour of duty, this is the officer's second tour overseas and the police department will miss him and wish him the best of luck and a safe return. BOROUGH MANAGER/CHIEF GARDNER stated that Officer Murphy's unit may return in February. BOROUGH MANAGER/CHIEF GARDNER update Council on the DEP Grant Reimbursement paperwork, he stated this paperwork is in the process of being finalized he will report to Council when the money is received.

PRIVILEGE OF THE FLOOR

PRESIDENT ZYGMONT stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda.

TREASURER'S REPORT

TREASURER REYMER reported that the total interest earned in October was \$24,647.16 this was for all 14 accounts at Commerce Bank at a rate of 4.94%. Total account balance is \$5,569,123.49.

COUNCILPERSON OSTRANDER made a MOTION to approve the Treasurer's Report for the month of November 2006. This MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by Council unanimously.

APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list and manual check list**. PRESIDENT ZYGMONT stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. VICE PRESIDENT LASORSA made a MOTION to approve the warrant list and manual check list. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

PAYMENT OF BILLS

COUNCILPERSON OSTRANDER made a MOTION to authorize the payment of bills. This includes the bills for pool construction that will be sent to the Authority for reimbursement. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES thanked all involved for the great job with the annual holiday parade which was held on Sunday, November 19, 2006. MAYOR HAWKES

thanked the fire department for the fine job they did recently with the two major fires in the Borough, a house fire on Barbara Road and a building fire at a local business on East Montgomery Avenue.

SOLICITOR'S REPORT

SOLICITOR MEYER stated he drafted an amendment to lease with Montgomery County for the lease of space to District Justice Office.

SOLICITOR MEYER drafted and advertised Emergency Management Tax Ordinance.

SOLICITOR MEYER drafted and advertised Homestead Act Real Estate Tax Exculsion Ordinance.

SOLICITOR MEYER assisted in drafting and advertising the Active Adult 55 Plus Community Ordinance.

SOLICITOR MEYER amended draft and advertised Deferred Retirement Option Program (DROP) Ordinance.

SOLICITOR MEYER advertised Verizon Ordinance for adoption.

CHIEF'S REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he had one more item to report on, the Sprint Tower. BOROUGH MANAGER/CHIEF GARDNER stated construction has begun, the tower/pole is almost complete. BOROUGH MANAGER/CHIEF GARDNER also stated that the Borough has received a prorated lease payment from Sprint. BOROUGH MANAGER/CHIEF GARDNER stated construction should be complete by the end of the year.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH submitted a report in advance. SUPERINTENDENT STAUCH stated he had nothing to report this evening.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH submitted a report in advance. FIRE MARSHAL STAUCH stated he had nothing to report this evening.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES stated he had nothing on his agenda for tonight's meeting.

FIRE BOARD REPORT - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated the one item on his agenda was the Fire Siren Update. VICE PRESIDENT LASORSA stated that Borough Manager/Chief Gardner updated Council on this matter. VICE PRESIDENT LASORSA stated he wanted to clarify the siren has not been shut off, a new policy is now in place that will be more effective.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

COUNCILMAN MOLL stated he one item on his agenda to report this evening. COUNCILMAN MOLL stated he was going to update Council on the Central Avenue project. Public Works and the Boorugh Engineer did core sampling on November 15, 2006 to look for dampness.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

COUNCILMAN TOMPKINS stated he had one item on his agenda for this evening, consideration of Active Adult Housing Ordinance Advertising and Hearing Schedule. COUNCILMAN TOMPKINS stated that version "D" of the proposed ordinance would be placed in all of Council's packet this coming week. Mr. Ed Henry, 210 Bonair Avenue asked if the December 4, 2006 Special Council meeting to discuss this proposed ordinance would be held at Borough Hall. COUNCILMAN TOMPKINS stated yes.

GRANTS AND EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI was absent this evening.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST was absent this evening. PRESIDENT ZYGMONT stated that by way of an email COUNCILPERSON GUENST updated him on some of the things she and her committee have been working on. PRESIDENT ZYGMONT announced those items, the first was the free parking this weekend along York Road sponsored by Main Street, the free parking was going to coincide with the Library Tree Lighting and Women of Hatboro Holiday Event. The second item was the pool project, Councilperson Guenst has asked the Borough Authority to consider purchasing two of the water features for the pool and also her committee is planning a grand opening of the pool for late May. The last item was the Holland Glen wishing tree, Councilperson Guenst was assisting Councilperson Ostrander and Borough Hall staff in this community event.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had two items on his agenda for this evening. The first item was the Budget, the committee and council will meet on December 2 at 8:00 AM to finalize the budget. VICE PRESIDENT LASORSA stated that at the December 4, 2006 special meeting of council he would like to discuss the EMS tax and Homestead Rebate. VICE PRESIDENT LASORSA stated the proposed budget will be available in Borough Hall after the December 2nd workshop and will be discussed at the committee meeting on December 11th and voted on at the council meeting on December 18th. VICE PRESIDENT LASORSA stated the second item on his agenda was an update of the 2005 Audit. VICE PRESIDENT LASORSA stated the final version is due to the Borough on December 6th.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

COUNCILPERSON OSTRANDER stated she had two items on her agenda for this evening. COUNCILPERSON OSTRANDER stated she received two letters commending Superintendent Stauch and the Public Works Department for the fine job they did preparing the town for the 46th annual holiday parade. COUNCILPERSON OSTRANDER also stated the Chamber thanked Public Works for their quick response to the banner advertising the holiday parade that came down during a recent windstorm.

COUNCILPERSON OSTRANDER stated that Borough Council and Borough Administration staff are sponsoring a holiday wish tree for Holland Glen. COUNCILPERSON OSTRANDER invited the public to get involved, the tree will be ready by the end of this week and there will be no costs involved to the Borough.

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated he had two items on his agenda for tonight's meeting the adoption of the Verizon Ordinance and the adoption of the DROP Ordinance.

VICE PRESIDENT LASORSA made a MOTION to approve the adoption of the Verizon Ordinance. This MOTION was SECONDED by COUNCILMAN MOLL and APPROVED by Council unanimously.

VICE PRESIDENT LASORSA made a MOTION to approve the adoption of the Deferred Retirement Option Program (DROP). This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

COUNCILMAN MOLL questioned the Elm Street Intersections. PRESIDENT ZYGMONT stated this will be discussed at the December committee meeting and a decision should be made at the December council meeting.

PRIVILEGE OF THE FLOOR

Wendy Watkins, 430 Lincoln Avenue, Hatboro

Mrs. Watkins stated she has been Council before and each time has distributed pictures to Council about her flooding problems, she has been to the Borough a total of 9 times since 1994 and has had to refinance her house to the full amount allowed to pay off all her debt as a result of these problems. PRESIDENT ZYGMONT stated that most of the people she is seeing tonight on Council were not here before. PRESIDENT ZYGMONT also stated that himself and Councilman Moll were aware of her recent complaint, they were given the information from Assistant Code Enforcement Officer Hegele. PRESIDENT ZYGMONT stated that Chief/Manager Gardner has been out in various areas of the Borough with representatives of the PA Environmental Council looking at stormwater problems. PRESIDENT ZYGMONT stated that Council is committed and working towards resolutions to this problem and others in the Borough. Mrs. Watkins stated she has a french drain in her house, she has extended the drain pipe, she has had a plumber come out to her property, Mr. Mike McMackin who told her that the sewer line that she was once told was uncapped is indeed capped and she should probably put a berm around her property. Mrs. Watkins stated it is getting to be too much money and she and her husband simply cannot afford it. Mrs. Watkins stated the Borough was given a 3 million grant by pennDOT in 1996 for Lincoln & Springdale Avenue areas. PRESIDENT ZYGMONT stated Council needs an opportunity to come up with a plan of attack on her problem as well as others in the Borough. Mrs. Watkins stated she needs something now. PRESIDENT ZYGMONT stated he realizes her urgency, Assistant Code Enforcement Officer Hegele delivered her information and package of pictures and other related information to his house. Mrs. Watkins asked for a buyout, she wants \$500,000 and Council will never hear from her again. Mrs. Watkins stated it is dangerous to the kids walking to school, when it rains they cannot walk down the path because it is a roaring river. Mrs. Watkins stated the last time it rained she was home sick so she was able to catch it, put wet vac there, 70 full wet vacs she emptied and she was sick as a dog when she was done. She has a \$200 dehumidifier and a wet vac at the front door. Mrs. Watkins asked if Assistant Code Enforcement Officer Hegele made contact with her plumber yet. PRESIDENT ZYGMONT stated he was not sure and he could not check since Mr. Hegele was not in attendance at this meeting. PRESIDENT ZYGMONT

asked Councilman Moll and Borough Engineer Dougherty to look at her complaint and along with the Chief/Manager come up with a plan of attack and report back to Council.

Mrs. Watkins stated she can get the dirt to build a berm does she need a permit. Code Enforcement Officer Heller stated it is a land development issue, property owners cannot redirect water off of their properties, the berm would need to be designed. COUNCILMAN MOLL stated this was not going to be fixed in the next couple days or week, it may even take months. Mrs. Watkins stated she was before Council before and was never made a part of the public record.

CHIEF/BOROUGH MANAGER GARDNER stated the grant information she made reference to was being researched. Mrs. Watkins stated there was an article in intelligencer. CHIEF/BOROUGH MANAGER GARDNER stated penndot did not even know and they wrote the grant, she said it was in the paper at Mercer Library, she spent hours looking through papers and got sick, she is going to try again when her daughter comes home from college.

CHIEF/BOROUGH MANAGER GARDNER stated he got call from Penndot about this grant information and did the Borough have any knowledge. Mrs. Watkins denied calling penndot, she writes surety bonds and her name appears on alot of paperwork. CHIEF/BOROUGH MANAGER GARDNER asked Mrs. Watkins if she found any information would she please contact him. Mrs. Watkins stated she believes it was in 1996 in The Intelligencer, a grant for the Lincoln/Springdale Avenue area. COUNCILMAN MOLL also stated he personally received her package of pictures and information last week from Assistant Code Enforcement Officer Hegele.

EXECUTIVE SESSION

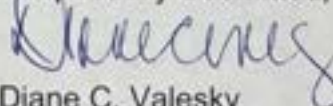
PRESIDENT ZYGMONT stated there would be an executive session immediately following this meeting.

ADJOURNMENT

PRESIDENT ZYGMONT stated the November Council meeting was adjourned at 8:20P.M.

Secretary

Respectfully Submitted,



Diane C. Valesky
Assistant Borough

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, December 18, 2006

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Guent, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Code Enforcement Heller, Borough Engineer Dougherty, Treasurer Reymers, Assistant Secretary Valesky & Superintendent/Fire Marshal Stauch.

ABSENT

CALL TO ORDER

PRESIDENT ZYGMONT called the December meeting of the Council of the Borough of Hatboro to order at 7:01 P.M.

INVOCATION

MAYOR HAWKES gave the invocation for the December 18th, 2006 Council meeting.

MINUTES

PRESIDENT ZYGMONT stated Council is in receipt of the minutes of the November 27, 2006 Council meeting. PRESIDENT ZYGMONT stated he submitted some revisions to the minutes earlier today to Assistant Secretary Valesky. VICE PRESIDENT LASORSA made a motion to approve the minutes of the October 23, 2006 Council meeting. This motion was SECONDED by COUNCILPERSON TOMPKINS and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT stated he had nothing to report this evening.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his Manager's Report with his Police Department report. BOROUGH MANAGER/CHIEF GARDNER reported he completed that 2004/2005 DCED Floodplain reimbursement paperwork. BOROUGH MANAGER/CHIEF GARDNER stated the Borough might receive \$14,500 in reimbursement monies. BOROUGH MANAGER/CHIEF GARDNER stated he would report back to Council when he receives notification from DCED.

BOROUGH MANAGER/CHIEF GARDNER stated the Toys for Tots Program placed a bin in the lobby of the Police Station again this year and this year as soon as the bin is emptied it fills back up again, the response has been overwhelming.

BOROUGH MANAGER/CHIEF GARDNER stated Officer Murphy has been deployed and is serving in Iraq. Officer Murphy's unit hopes to return in February. BOROUGH MANAGER/CHIEF GARDNER stated Officer Murphy is in everyone's thoughts and prayers and are hoping for his speedy return back to the Borough and his family.

BOROUGH MANAGER/CHIEF GARDNER wished everyone Happy Holidays.

PRIVILEGE OF THE FLOOR

PRESIDENT ZYGMONT stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

TREASURER'S REPORT

TREASURER REYMER reported that the total interest earned in November was \$22,836.45 this was for all 14 accounts at Commerce Bank at a rate of 5.07%. Total account balance is \$5,226,719.70.

APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list and manual check list**. PRESIDENT ZYGMONT stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. VICE PRESIDENT LASORSA made a MOTION to approve the warrant list and manual check list. This MOTION was **SECONDED** by COUNCILMAN VASOLI and **APPROVED** by Council unanimously.

PAYMENT OF BILLS

COUNCILPERSON GUENST made a MOTION to authorize the payment of bills. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

PRESIDENT ZYGMONT announced that due to the holidays and the rescheduling of the Council meeting a supplemental warrant list would need to be done in order to pay the bills coming in before the end of the year. VICE PRESIDENT LASORSA made a MOTION to authorize payment of December bills pending January 20, 2007 approval. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

VICE PRESIDENT LASORSA made a MOTION to consider payment of pool construction invoice in the amount of \$123,210.00 to Talucci Contractors. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

VICE PRESIDENT LASORSA made a MOTION to submit to the Authority the balance remaining on the Authority's commitment to the pool project for the above invoice to Talucci Contractors. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES congratulated Angel Anderson and the Women of Hatboro for their recent Old Time Hatboro Holiday event. MAYOR HAWKES stated it was a cold weekend, the carriage rides for the event were booked all weekend and the Women of Hatboro anticipate having this event next year in another area of Hatboro. MAYOR HAWKES also wished everyone a Happy Holiday.

SOLICITOR'S REPORT

SOLICITOR MEYER received a petition for Relief from the Commonwealth Court filed by Schieber regarding the Curative Amendment matter.

SOLICITOR MEYER reproduced Record and Brief filed with the Commonwealth Court by Schieber.

SOLICITOR MEYER drafted amendment to Transfer Tax Ordinance.

SOLICITOR MEYER reviewed Parking & Escrow Agreement and Stormwater Best Management Practices Operations Agreement for Stoveworks.

SOLICITOR MEYER prepared Tax Anticipation Note.

SOLICITOR MEYER reviewed Sprint Assignment Agreement.

SOLICITOR MEYER drafted Resolution Adopting 2007 Fee Schedule.

SOLICITOR MEYER drafted Ordinance for and Advertising Ordinance extending existence of the UMHJSA for one (1) year.

SOLICITOR MEYER wished everyone a Happy Holiday.

CHIEF'S REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he included his police report with his Borough Manager's Report.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH submitted a report in advance.

SUPERINTENDENT STAUCH stated he had nothing to report this evening.

SUPERINTENDENT STAUCH wished Council, the audience a Happy & Healthy Holiday. SUPERINTENDENT STAUCH wished PRESIDENT ZYGMONT a healthy 2007.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH submitted a report in advance. FIRE MARSHAL STAUCH stated he had nothing to report this evening.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES stated he had nothing on his agenda for tonight's meeting.

FIRE BOARD REPORT - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing on his agenda for tonight's meeting.

PUBLIC WORKS COMMITTEE - COUNCILMAN MOLL

COUNCILMAN MOLL stated he one item on his agenda to report this evening consider the purchase of a trash truck and bobcat for the Public Works Department.

VICE PRESIDENT LASORSA made a MOTION to approve the purchase of a Leach Base and Refuse Body Trash Truck and Bobcat with 90-inch mower attachment in the amount of \$173,527.00 from the Capital Budget. This MOTION was SECONDED by COUNCILMAN VASOLI and approved by COUNCIL unanimously.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE –
COUNCILMAN TOMPKINS

COUNCILMAN TOMPKINS stated he had two items on his agenda for this evening. COUNCILMAN TOMPKINS stated the first item was the consideration of final conditional approval for the Stoveworks project. COUNCILMAN TOMPKINS asked for any final discussion or questions from Council.

VICE PRESIDENT LASORSA made a MOTION to approve Final Conditional Approval for the Stoveworks Project subject to the comments from the Engineer letter dated 12-6-06 and the comment letter from the Planning Commission meeting 12-12-06 and completion of certain legal agreements that will be outlined in a letter by the Borough Solicitor. This MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by COUNCIL unanimously.

COUNCILMAN TOMPKINS stated the second item on his agenda was the 498 Springdale Avenue Zoning Hearing Board application. COUNCILMAN TOMPKINS stated the Borough would not oppose the project if conditions that were discussed at the December 11, 2006 Committee meeting were met. COUNCILMAN TOMPKINS stated the conditions were sidewalks along County Line Road, replacement or repair of existing sidewalks and curbs on the property, shared access to both properties from County Line Road and any plan must go through the Subdivision and Land Development Process of the Borough.

COUNCILMAN VASOLI made a MOTION to forward this application to the Zoning Hearing Board with the conditions listed. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and approved by COUNCIL unanimously.

COUNCILMAN TOMPKINS wished everyone a Merry Christmas and Happy New Year.

COUNCILMAN VASOLI made a MOTION to award two alternate bids for the new and expanded fire station of \$83,500.00 to be approved by the Authority as the Memorial Pool. The MOTION was SECONDED by VICE PRESIDENT LASORSA and approved by COUNCIL unanimously.

COUNCILPERSON GUINNY wished everyone a Merry Christmas.

GRANTS AND EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated he had one item on his agenda this evening. COUNCILMAN VASOLI stated he distributed a copy of a memo concerning the 2007 County Revitalization Grant Application. COUNCILMAN VASOLI stated there are two applications which the Borough Engineer will draft, the two projects would be the purchase of the rear portion of the Wachovia Bank Parking Lot and the second project would be the Main Street Manager Funding. COUNCILMAN VASOLI stated the Borough is permitted three applications and he also included information on the Business Facade Program which he would like to see included, this program was done before in the Borough and was very successful along York Road. COUNCILMAN VASOLI stated the Borough Engineer would complete the applications and present them to Council at the January 8, 2007 meeting for approval. BOROUGH ENGINEER DOUGHERTY stated the applications are due by January 15th, 2007.

COUNCILMAN VASOLI wished everyone a Happy Holiday.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated she had three items on her agenda for this evening. COUNCILPERSON GUENST stated the three items were for work at the Pool.

VICE PRESIDENT LASORSA made a MOTION for a work change order in the amount of \$28,000 for work to the floor, which was not in the original bid documents. This MOTION was SECONDED by COUNCILMAN VASOLI and approved by COUNCIL unanimously.

COUNCILMAN VASOLI made a MOTION for electrical work in the amount of \$3255.00, which was not in the original bid documents. This MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by COUNCIL unanimously.

COUNCILPERSON GUENST stated the last items on her agenda the slide and the dewdrop are features for the pool that were bid as alternates but not awarded the same time as the pool construction bids were awarded. COUNCILPERSON GUENST stated the amount of these alternates is \$85,500.00 and the Authority will fund the money.

COUNCILMAN VASOLI made a MOTION to award two alternate bids for the slide and dew drop in the amount of \$85,500.00 to be reimbursed by the Authority for the Memorial Pool. The MOTION was SECONDED by VICE PRESIDENT LASORSA and approved by COUNCIL unanimously.

COUNCILPERSON GUENST wished everyone a Merry Christmas.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had two items on his agenda for this evening. The first item was to consider the 2006 Audit engagement letter. COUNCILMAN VASOLI made a MOTION to approve the 2006 Audit Engagement letter. The MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by COUNCIL unanimously.

VICE PRESIDENT LASORSA stated the second item on his agenda was the approval of the 2007 Budget. COUNCILPERSON GUENST made a MOTION to approve the 2007 Budget. The MOTION was SECONDED by COUNCILMAN VASOLI and approved by COUNCIL unanimously.

VICE PRESIDENT LASORSA stated that a meeting would be held in January, date to be announced to discuss and complete the 2007 Capital Budget. VICE PRESIDENT LASORSA thanked everyone who worked on the Budget. VICE PRESIDENT LASORSA thanked the Department Heads, Jim Gardner, Bob Stauch, Diane Valesky, Aleta Ostrander and Marianne Reymer for all their hard work, the budget process started early and after many meetings was completed in December.

VICE PRESIDENT LASORSA wished everyone Happy Holidays and a Happy and Prosperous New Year.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

COUNCILPERSON OSTRANDER stated she had one item on her agenda for this evening to consider changes to Webmaster services. VICE PRESIDENT LASORSA made a MOTION to change to Laser Tone East for Webmaster services. The MOTION was SECONDED by COUNCILPERSON GUENST and approved by COUNCIL unanimously.

COUNCILPERSON OSTRANDER announced the Giving Tree for Holland Glen is in the office at Borough Hall. COUNCILPERSON OSTRANDER stated the presents would be delivered to Holland Glen on Friday, December 22, 2006. COUNCILPERSON OSTRANDER stated that all the gifts were donated by the public and no Borough monies were used. COUNCILPERSON OSTRANDER also stated that every child at Holland Glen would have a gift for Christmas.

COUNCILPERSON OSTRANDER wished everyone a Merry Christmas, Happy Holidays and a Happy New Year.

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated he had three items on his agenda this evening. PRESIDENT ZYGMONT stated the first item on his agenda was the consideration of an Ordinance reauthorizing the Upper Moreland Hatboro Joint Sewer Authority for one year, conforming to Upper Moreland Township. VICE PRESIDENT LASORSA made a MOTION to approve the UMHJSA Ordinance Reauthorization for one year. This MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by COUNCIL unanimously.

VICE PRESIDENT LASORSA made a MOTION to approve the UMHJSA Revival for one year in the form of a resolution to expire on December 15, 2007. The MOTION was SECONDED by COUNCILPERSON OSTRANDER and approved by COUNCIL unanimously.

PRESIDENT ZYGMONT stated the second item on his agenda was the Elm Street Grant Intersection Improvements. PRESIDENT ZYGMONT stated this has been discussed at length at prior meetings including the December committee meeting. COUNCILMAN VASOLI made a MOTION to approve the streets on the list for the Elm Street Grant Funds Intersection Improvements and to include streetprint. The MOTION was SECONDED by VICE PRESIDENT LASORSA and approved by COUNCIL unanimously.

PRESIDENT ZYGMONT stated the last item on his agenda was the Fee Schedule.

VICE PRESIDENT LASORSA made a MOTION to approve the Resolution updating the Fee Schedule. The MOTION was SECONDED by COUNCILMAN VASOLI and approved by COUNCIL unanimously.

MAIN STREET REPORT - COUNCILPERSON GUENST

COUNCILPERSON GUENST stated she had nothing to report this evening.

ELM STREET REPORT - COUNCILMAN VASOLI

COUNCILMAN VASOLI stated he had nothing to report this evening.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

PRESIDENT ZYGMONT wished everyone Happy Holidays.

COUNCILMAN MOLL stated the Welcome to Hatboro sign is missing. PUBLIC WORKS SUPERINTENDENT STAUCH stated he has the sign it was found on the ground by a resident who brought it to Borough Hall. SUPERINTENDENT STAUCH stated he would have the sign repaired and replaced.

COUNCILPERSON GUENST stated while driving towards the police station on Jacksonville Road she noticed the lights on the new flagpole shine on the pole not on the flag. COUNCILPERSON GUENST would like to see the lights redirected. BOROUGH MANAGER/CHIEF GARDNER stated he has received some calls from neighbors about the light pollution. BOROUGH ENGINEER DOUGHERTY stated he would look into this and make sure that the lights are directed towards the flag flying at night and away from the homes.

PRIVILEGE OF THE FLOOR

Mr. Ron Battis, 320 W. Moreland Avenue. Mr. Battis read a prepared speech concerning his opposition to the renaming of York Road in Hatboro to the Roy W. Cornell Memorial Highway. The renaming was sponsored by 152nd District House Representative Susan Cornell and approved by the Governor on November 29, 2006. Mr. Battis is opposed to this memorial since the idea fails to take into account the wishes of those communities in which the name change would occur. Mr. Battis feels that the local elected government officials should be made aware of proposals, be able to discuss as an agenda item in a public meeting and convey their opinions to the legislator proposing such legislation.

Mr. Battis told Council that he has never seen more work produced by a Council than this past year. Mr. Battis thanked the people at the big table and the little table for their ability to solve problems big and small with diplomacy and efficiency and hopefully 2007 will be back to normal, easier and Council can go back to living normal lives. Mr. Battis stated that all in Hatboro appreciate Council's efforts. The room applauded.

EXECUTIVE SESSION

PRESIDENT ZYGMONT stated there would not be an executive session tonight.

ADJOURNMENT

PRESIDENT ZYGMONT stated there would be a 10-minute recess before reconvening the public hearing to consider the Active Adult Housing Ordinance.

RECONVENE PUBLIC HEARING ACTIVE ADULT HOUSING ORDINANCE

PRESIDENT ZYGMONT reconvened the public hearing on the Active Adult Housing Ordinance at 8:30 PM.

COUNCILMAN TOMPKINS stated Council was in receipt of Version F of the proposed ordinance. Version F had some minor tweaks, change of height exception, change to rear yard setback requirements and use of mirror provision for rear and side yards. COUNCILMAN TOMPKINS asked if anyone from Council had any questions or comments. COUNCILMAN VASOLI thanked Councilman Tompkins and his committee for all their hard work going through this process. COUNCILMAN VASOLI stated he still has concerns about the height at 35 ft and retail service use, he does not think it should be permitted due to vacancies of store fronts already on York Road. COUNCILMAN VASOLI stated he would like to see a full plan from applicant before he votes on this ordinance.

PRESIDENT ZYGMONT thanked Councilman Tompkins and his committee for all their work and getting this done.

Mrs. Lee Phillips, 204 Wood Street. Mrs. Phillips asked how many stores/retail spaces would be allowed. COUNCILMAN TOMPKINS stated the ordinance allows up to 5% of interior building order, no less than 1000 square feet, no less more than 3000 square feet. COUNCILMAN TOMPKINS stated the uses could be supplemental uses, a small barbershop, small convenience store or professional offices.

COUNCILMAN MOLL questioned the height issue, does the current height requirements for the office district applies to a 55 Plus Community. COUNCILMAN TOMPKINS stated they both have a base height of 35 ft maximum. COUNCILMAN TOMPKINS reviewed the height issue and stated that possibly this could be changed when the new zoning ordinance is adopted.

Mr. Ron Battis, 320 W. Moreland Avenue asked if the Borough required the community to have a meeting room. COUNCILMAN TOMPKINS stated that the Borough does not currently require this but will allow for community space, however there is no specific provision mandating a community to have a meeting area.

COUNCILMAN TOMPKINS stated the Borough would work with the homeowners and/or homeowners association.

COUNCILMAN MOLL stated he is concerned with the height and the traffic study received was general. COUNCILMAN MOLL asked what was the intent of the traffic study. COUNCILMAN TOMPKINS asked the developer to do an informal traffic study to see what traffic impact would be for this type of development, not very specific, trip generation numbers from standard format, the trips were generated from within the complex. COUNCILMAN TOMPKINS stated he asked the developer who requested the zoning change to do the traffic study. COUNCILMAN TOMPKINS stated it is difficult to do a true traffic study without a specific proposal in mind and difficult to do without the ordinance. COUNCILMAN TOMPKINS stated to separate the ordinance from a proposal is difficult to do; the traffic study was done with a specific proposal in mind. COUNCILMAN TOMPKINS asked for a traffic impact to neighboring residential areas but did not receive any information. COUNCILMAN TOMPKINS stated the Borough Engineer did not review formally yet; the information was faxed to his office.

Mr. Ron Battis asked if the developer gave an indication of any easements controlling the driveway and if it snows who will plow the driveway, the Borough may plow faster than the association. Mr. Battis stated he would like to see Council not give up the curb cut.

COUNCILMAN TOMPKINS addressed the concerns over the height. COUNCILMAN TOMPKINS stated currently there is nothing in place to prevent a developer from building to 4 stories. If a developer builds 168 units than the developer is at the maximum. COUNCILMAN TOMPKINS would rather get a little less building coverage than size.

Mr. Bruce Hart, 173 Earl Lane asked about the traffic study and how many trips per day. COUNCILMAN TOMPKINS reviewed the report and explained the different variations, times of day and residential vs. office. COUNCILMAN TOMPKINS reminded everyone that the figures presented did not include the YMCA.

COUNCILMAN TOMPKINS stated that the traffic signalization project that is anticipated for along York Road, once done might help alleviate some of the traffic concerns. COUNCILPERSON GUENST stated why wait any longer lets put this proposed ordinance to a vote tonight. COUNCILPERSON GUENST stated it is a good ordinance and Councilman Tompkins and his committee did a great job, she sees no reason to wait. COUNCILMAN VASOLI already stated his concerns, nor what the applicant plans. COUNCILMAN VASOLI stated Council does not have a plan, only a concept. COUNCILPERSON GUENST asked how does Council know what is going to be presented. COUNCILMAN VASOLI stated he needs to see more than a mere concept plan. COUNCILMAN TOMPKINS stated the ordinance as proposed works for any project not just a specific project. PRESIDENT ZYGMONT asked for a motion to be put on the floor.

VICE PRESIDENT LASORSA made a MOTION to approve the Active Adult Housing Ordinance, Version F with the change to 201.83. The MOTION was SECONDED by COUNCILPERSON GUENST and approved by Council with COUNCILMAN VASOLI voting nay.

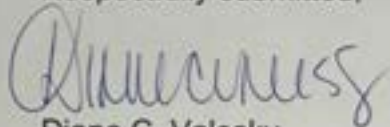
PRESIDENT ZYGMONT asked for any further discussion by Council, there was none, the vote was 6 in favor of the Active Adult Housing Ordinance and 1 no vote.

COUNCILMAN TOMPKINS thanked everyone again.

ADJOURNMENT

PRESIDENT ZYGMONT adjourned the public hearing on the Active Adult Housing Ordinance at 9:20 P.M.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Diane C. Valesky", written in a cursive style.

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

SPECIAL COUNCIL MEETING

Wednesday, December 27, 2006

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Moll, Ostrander, Tompkins & Vasoli, Borough Solicitor Meyer, & Assistant Secretary Valesky.

ABSENT

Chief/Borough Manager Gardner, Superintendent Stauch, Code Enforcement Officer Heller, Treasurer Reymer & Borough Engineer Dougherty were absent this evening.

CALL TO ORDER

PRESIDENT ZYGMONT called the Special Meeting of the Council of the Borough of Hatboro to order at 5:00 P.M.

INVOCATION

COUNCILPERSON OSTRANDER gave the invocation for the December 27, 2006 Council meeting.

PRIVILEGE OF THE FLOOR

PRESIDENT ZYGMONT stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There were no residents present.

CONSIDER 2007 TAX ORDINANCE

PRESIDENT ZYGMONT stated there would be no increase in taxes year. COUNCILMAN MOLL asked if the millage rates would be the same this year as last year. PRESIDENT ZYGMONT stated yes. COUNCILMAN VASOLI made a MOTION to approve the 2007 TAX ORDINANCE. This MOTION was SECONDED by VICE PRESIDENT LASORSA and approved by Council unanimously.

CONSIDER TAX ANTICIPATION NOTE RESOLUTION

PRESIDENT ZYGMONT stated that Council was in receipt of copies of the resolution to borrow \$400,000 through Willow Financial in anticipation of 2007 tax collections. SOLICITOR MEYER asked if Willow Financial was in agreement with the removal of the banking language that was in the original proposal. VICE PRESIDENT LASORSA stated he spoke with Peter Bucci from the bank and he sent over a new proposal indicating the change of wording. COUNCILMAN MOLL asked for clarification on the amount, he thought the Borough was going to borrow \$600,000. SOLICITOR MEYER stated that was on an previous document. COUNCILMAN TOMPKINS asked if the 3.67% rate was still the same regardless of the amount borrowed. SOLICITOR MEYER stated the rate was the same. COUNCILMAN MOLL stated it was more prudent to borrow \$400,000 instead of \$600,000 and asked if the \$400,000 figure would assist the Borough into April and May. PRESIDENT ZYGMONT stated a cash flow schedule was attached to the resolution and explained the process. VICE PRESIDENT LASORSA made a MOTION to approve the 2007 Tax Anticipation Note Resolution. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

OTHER BUSINESS

PRESIDENT ZYGMONT asked for a resolution to transfer 2005 surplus funds portion in the amount of \$300,000 to the Capital Projects Fund. VICE PRESIDENT LASORSA made a MOTION to approve the transfer of 2005 surplus funds in the amount of \$300,000 to the Capital Projects Fund. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

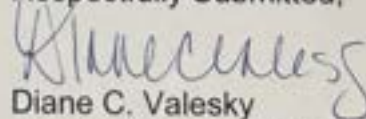
PRESIDENT ZYGMONT stated that at the January committee meeting Council would be discussing the various boards and commissions and openings.

PRIVILEGE OF THE FLOOR

ADJOURNMENT

PRESIDENT ZYGMONT adjourned the December 27, 2006 Special Meeting of Borough Council at 5:05 P.M.

Respectfully Submitted,



Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, January 22, 2007

PRESENT

Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Code Enforcement Heller, Assistant Secretary Valesky & Superintendent/Fire Marshal Stauch.

ABSENT

President Zygmunt, Treasurer Reymer & Borough Engineer Dougherty.

CALL TO ORDER

VICE PRESIDENT LASORSA called the January meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

MAYOR HAWKES gave the invocation for the January 22nd, 2007 Council meeting.

MINUTES

VICE PRESIDENT LASORSA stated Council is in receipt of the minutes of the December 18, 2006 Council meeting. VICE PRESIDENT LASORSA stated there were some minor changes to the minutes and a revised copy was redistributed by Assistant Secretary Valesky. COUNCILMAN VASOLI made a MOTION to approve the minutes of the December 18th, 2006 Council meeting. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

VICE PRESIDENT LASORSA stated Council is also in receipt of the minutes of the December 27, 2006 Special Council meeting. COUNCILMAN VASOLI made a MOTION to approve the December 27, 2006 special Council meeting. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

PRESIDENT'S REPORT

VICE PRESIDENT LASORSA stated there would be no President's Report this evening.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his Manager's Report with his Police Department report. BOROUGH MANAGER/CHIEF GARDNER reported on the MDT/CAD grant. BOROUGH MANAGER/CHIEF GARDNER stated this is for laptops in the police vehicles. BOROUGH MANAGER/CHIEF GARDNER reported the funding is in place and the bids were awarded by the County with installation of the first round to begin in late February. BOROUGH MANAGER/CHIEF GARDNER stated the Borough is now ready to purchase the equipment through the grant. BOROUGH MANAGER/CHIEF GARDNER stated he is going to purchase Panasonic Tough Books.

BOROUGH MANAGER/CHIEF GARDNER advised Council that he will be attending the PSAB Spring Conference in Hershey PA. BOROUGH MANAGER/CHIEF GARDNER stated this should be an informative conference for him and one of the classes will be on Stormwater Management.

BOROUGH MANAGER/CHIEF GARDNER discussed the Hatboro Horsham School District Safe Schools Program. BOROUGH MANAGER/CHIEF GARDNER stated Fire Marshal Stauch, Sgt. Goold and himself sit on the safe schools committee and attend the monthly meetings. BOROUGH MANAGER/CHIEF GARDNER advised Council that Sgt. Goold is also involved in educating parents and students on Internet safety and drug use.

BOROUGH MANAGER/CHIEF GARDNER reported there are two new motor vehicle laws going into effect on 1-29-07, they are all drivers must have their lights on when windshield wipers are in use and citations can be issued for failure to clean snow completely off of a motor vehicle. BOROUGH MANAGER/CHIEF GARDNER reported that snow left on a vehicle could blow off and cause other vehicles to have an accident.

PRIVILEGE OF THE FLOOR

VICE PRESIDENT LASORSA stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

VICE PRESIDENT LASORSA announced that he was going to deviate from the agenda and ask State Senator Stewart Greenleaf to make a presentation. SENATOR GREENLEAF announced that he and his office were able to secure pre-approval for monies in the amount of \$500,000 for renovations to the Hatboro Firehouse. SENATOR GREENLEAF stated this is one final step in the process and that is to complete the application. SENATOR GREENLEAF stated his office would assist the Borough with the application process. SENATOR GREENLEAF thanked Council and Borough Manager/Chief Gardner for all their quick work in securing this money. VICE PRESIDENT LASORSA thanked Senator Greenleaf along with Borough Manager/Chief Gardner. BOROUGH MANAGER/CHIEF GARDNER thanked Senator Greenleaf and Eric Pauley from the Senator's office.

TREASURER'S REPORT

VICE PRESIDENT LASORSA reported Treasurer Reymer was absent this evening and submitted her report in advance. VICE PRESIDENT LASORSA reported the interest earned in December was \$21,476.12. This was for all 14 accounts at Commerce Bank at a rate of 4.90%. Total account balance is \$4,756,402.84.

APPROVAL OF WARRANTS LIST

VICE PRESIDENT LASORSA stated that Council is in receipt of the **warrant list and manual check list**. VICE PRESIDENT LASORSA stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. COUNCILPERSON GUENST made a MOTION to approve the warrant list and manual check list. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

PAYMENT OF BILLS

COUNCILMAN VASOLI made a MOTION to authorize the payment of bills. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES stated recently there was a newspaper article about a Mayor in a local town who was Mayor for 38 Years, MAYOR HAWKES wanted to assure everyone that he was not going to be the Mayor that long.

SOLICITOR'S REPORT

SOLICITOR MEYER received Stoveworks executed agreement of Conditional Final Approval Land Development by Borough Council.

SOLICITOR MEYER received order from Commonwealth Court concerning the Briefing Schedule for Schieber Petition for Special Relief. Appellants' Brief due January 12, 2007 and the Borough's Brief are due February 9, 2007.

SOLICITOR MEYER filed a brief with Commonwealth Court with service to Appellants' counsel appealed by Schieber.

SOLICITOR MEYER drafted Ordinance for the registration of personal storage sheds, and Indemnity and Permit Application.

SOLICITOR MEYER drafted an Ordinance for regulation for the trash dumpsters and Indemnity and Application for Permit.

SOLICITOR MEYER drafted Praecipe to Intervene in appeal of Brubaker from Decision of Zoning Hearing Board on remand from Court of Common Pleas.

CHIEF'S REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he included his police report with his Borough Manager's Report.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH submitted a report in advance.

SUPERINTENDENT STAUCH stated he had nothing to report this evening.

COUNCILMAN MOLL asked Superintendent Stauch to check his monthly report from December, as there may be an error in recycling collection numbers.

SUPERINTENDENT STAUCH stated he would check and report back to Council.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH submitted a report in advance. FIRE MARSHAL STAUCH stated he had nothing to report this evening.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES stated he had nothing on his agenda for tonight's meeting.

FIRE BOARD REPORT - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing on his agenda for tonight's meeting.

PUBLIC WORKS COMMITTEE - COUNCILMAN MOLL

COUNCILMAN MOLL stated he had nothing on his agenda for tonight's meeting.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE - COUNCILMAN TOMPKINS

COUNCILMAN TOMPKINS stated he nothing on his agenda for tonight's meeting.

GRANTS AND EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated he had nothing on his agenda for tonight's meeting.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated she had one item on her agenda for this evening. COUNCILPERSON GUENST stated that the pool fees were revised as per the discussion at the January Committee Meeting. COUNCILPERSON GUENST stated the fees would be voted on under the Administration Committee.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had two items on his agenda for this evening. The first item was MAP (Managed Account Program) Resolution. COUNCILMAN made a MOTION to approve Resolution 2007-01, this MOTION was SECONDED by COUNCILMAN and approved by COUNCIL unanimously.

VICE PRESIDENT LASORSA stated the second item on his agenda was the 2007 Capital Budget Workshop Meeting. VICE PRESIDENT LASORSA stated that due to unforeseen circumstances this Capital Budget Workshop meeting scheduled for Tuesday, January 23, 2007 at 6:30 PM would be changed to Tuesday, January 30, 2007 at 6:30 PM. VICE PRESIDENT LASORSA asked Assistant Secretary Valesky to please readvertise this meeting.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE -
COUNCILPERSON OSTRANDER

COUNCILPERSON OSTRANDER stated she had two items on her agenda for this evening. COUNCILPERSON OSTRANDER stated the new website should be on line by Tuesday, January 23rd. COUNCILPERSON OSTRANDER asked everyone to look at the new website and if they had any ideas or suggestions to please email her. COUNCILPERSON OSTRANDER stated there will be some areas on the website that will be under construction. COUNCILPERSON OSTRANDER stated the new website looks very nice.

COUNCILPERSON OSTRANDER announced that the newsletter will be going out for printing prices in two weeks and if anyone had any information they wanted included in the newsletter to please let her know as soon as possible. COUNCILPERSON OSTRANDER stated that the newsletter should be out to the residents in February.

ADMINISTRATION COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated there was three items on this agenda for this evening; the first item was the consideration of the Tax Collection, Enforcement Interest and Penalties Ordinance. COUNCILPERSON GUENST made a MOTION to approve the Tax Collection, Enforcement Interest and Penalties Ordinance. This MOTION was SECONDED by COUNCILMAN VASOLI and approved by COUNCIL unanimously.

VICE PRESIDENT LASORSA stated the second item on the agenda was the Staff and Board Appointments, a complete listing and term expiration is attached to the minutes. COUNCILMAN VASOLI made a MOTION to approve the staff appointments, list attached. This MOTION was SECONDED by COUNCILPERSON GUENST and approved by COUNCIL unanimously.

COUNCILPERSON GUENST made a MOTION to approve the Board appointments, list attached. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and approved by COUNCIL unanimously.

VICE PRESIDENT LASORSA stated the last item on his agenda was the Update to the Fee Schedule for Parks and Recreation. COUNCILMAN VASOLI made a MOTION to approve the Resolution updating the Fee Schedule. The MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by COUNCIL unanimously.

MAIN STREET REPORT - COUNCILPERSON GUENST

COUNCILPERSON GUENST stated she had nothing to report this evening.

ELM STREET REPORT - COUNCILMAN VASOLI

COUNCILMAN VASOLI stated he had nothing to report this evening.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Ed Henry, 238 Bonair Avenue. Mr. Henry asked if Council was going to vote on the fee schedule for Parks & Recreation. COUNCILPERSON GUENST stated it was voted on under the Administration Committee.

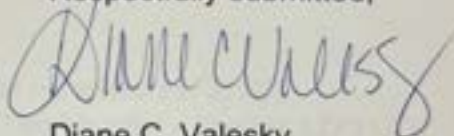
EXECUTIVE SESSION

VICE PRESIDENT LASORSA stated there would not be an executive session tonight.

ADJOURNMENT

VICE PRESIDENT LASORSA adjourned the January 22, 2007 Council meeting at 7:30 P.M.

Respectfully submitted,



Diane C. Valesky
Assistant Borough Secretary

BOARD APPOINTMENTS 2007

LIBRARY BOARD

- Laurie Vasoli – Expires 12/31/07

PLANNING COMMISSION

- Kevin Lavery – Expires 12/31/10

POLICE CIVIL SERVICE

None

SHADE TREE COMMISSION

- Ron McKnight – Expires 12/31/10

VACANCY BOARD

- Mike Ostrander – Expires 12/31/07

UPPER MORELAND-HATBORO JOINT SEWER AUTHORITY

- Steven Guenst – Expires 12/31/11

ZONING HEARING BOARD

- Jon Katherine – Expires 12/31/09

ZONING HEARING BOARD SOLICITOR

- Bruce Eckel – Expires 12/31/07

BOROUGH AUTHORITY

- Open – Term Expires 12/31/11

FIRE BOARD

None

FIRE PROTECTION OFFICERS

- W. Robert Stauch, Fire Marshal – Expires 12/31/07
- Roy “Butch” Thomas, Deputy Fire Marshal – Expires 12/31/07
- Joseph Reading, Assistant Fire Marshal – Expires 12/31/07

2007 STAFF APPOINTMENTS

BOROUGH MANAGER

- James Gardner – Expires 12/31/07

CHIEF OF POLICE

- James Gardner – Expires 12/31/07

ASSISTANT BOROUGH SECRETARY

- Diane Valesky – Expires 12/31/07

PUBLIC WORKS SUPERINTENDENT

- W. Robert Stauch – Expires 12/31/07

CODE ENFORCEMENT OFFICER

- Jeffrey M. Heller – Expires

ZONING OFFICER

- Jeffrey M. Heller – Expires

TREASURER

- Marianne Reymmer – Expires 12/31/07

SOLICITOR

- Adrian Meyer, Esquire – Expires 12/31/07

ENGINEER

- Gilmore & Associates – Expires 12/31/07

AUDITOR

- Lopez, Teodosio & Larkin, LLC – Expires 12/31/07

COLLECTION AGENT

- Berkheimer Associates – Expires 12/31/07

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, February 26, 2007

PRESENT

President Zygmunt, Councilpersons Guenst, Moll, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Code Enforcement Heller, Assistant Secretary Valesky & Treasurer Reymer

ABSENT

Vice President LaSorsa, Councilperson Ostrander, Superintendent Stauch & Borough Engineer Dougherty.

CALL TO ORDER

PRESIDENT ZYGMONT called the February meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

PRESIDENT ZYGMONT announced that Borough Council held an interview for the Borough Authority prior to the meeting.

INVOCATION

MAYOR HAWKES gave the invocation for the February 26th, 2007 Council meeting.

MINUTES

PRESIDENT ZYGMONT stated Council is in receipt of the minutes of the January 22, 2007 Council meeting. COUNCILPERSON GUENST made a MOTION to approve the minutes of the January 22, 2007 Council meeting. This MOTION was SECONDED by COUNCILMAN VASOLI and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT announced that Vice President LaSorsa had a prior commitment for this evening and Councilperson Ostrander was out of the area and could not attend tonight's meeting of Council. PRESIDENT ZYGMONT stated he had nothing else to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his Manager's Report with his Police Department report. BOROUGH MANAGER/CHIEF GARDNER stated that contractors for the Aqua York Road project would be parking pieces of equipment on the stone at the entrance to Miller Meadow and that this is temporary for a few days while they do preliminary work in the area of York Road & Horsham Road for the upcoming project. BOROUGH MANAGER/CHIEF GARDNER reported the project should start around March 1, 2007.

BOROUGH MANAGER/CHIEF GARDNER reported on the Pennypack Creek Channel. BOROUGH MANAGER/CHIEF GARDNER reported he has asked the Engineers to start securing the necessary permits for this project to clean out the creek in the area of the South York Road Bridge.

BOROUGH MANAGER/CHIEF GARDNER reported on the Elm Street crosswalks is underway, the surveying is being done in preparation for the bid documents.

BOROUGH MANAGER/CHIEF GARDNER advised Borough Council that recently vehicles in the Borough fleet have been sent to auction. BOROUGH MANAGER/CHIEF GARDNER stated additional vehicles in the fleet are in the process of being cleaned up and will be sent to another auction in the coming months. COUNCILMAN MOLL asked if the grader from Public Works would also be included. BOROUGH MANAGER/CHIEF GARDNER stated yes.

BOROUGH MANAGER/CHIEF GARDNER stated recently he received quotes from different uniform suppliers and has found a new supplier, American Uniform that will save the Borough money for police officer uniforms. BOROUGH MANAGER/CHIEF GARDNER stated the current supplier was McDonald Uniforms in Philadelphia.

PRIVILEGE OF THE FLOOR

PRESIDENT ZYGMONT stated this privilege of the floor is for residents to address Council to discuss item on tonight's agenda. There was no public comment.

TREASURER'S REPORT

TREASURER REYMER reported the interest earned in January was \$20,767.00. This was for all 14 accounts at Commerce Bank at a rate of 5.01%. Total account balance is \$4,774,377.68.

APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list and manual check list**. PRESIDENT ZYGMONT stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. COUNCILPERSON GUENST made a MOTION to approve the warrant list and manual check list. There were three questions, invoice to Winner Ford which was for the Chief's vehicle, Fisher Mechanical which was for the pool and was already approved by Council at a prior meeting and Philadelphia Occupational Health which was for hepatitis shots for emergency workers. This MOTION was SECONDED by COUNCILMAN VASOLI and APPROVED by Council unanimously.

PAYMENT OF BILLS

COUNCILMAN VASOLI made a MOTION to authorize the payment of bills. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES stated he had nothing to report this evening.

SOLICITOR'S REPORT

SOLICITOR MEYER drafted ordinance to permit the Borough of Hatboro to join the Uniform Construction Code Joint Appeal Board.

SOLICITOR MEYER prepared for the legal opinion for auditors as requested by Lopez, Teodosio & Iarkin, LLC.

SOLICITOR MEYER prepared and filed Schieber Brief on February 7, 2007 regarding the Petition for Special Relief in the Commonwealth Court.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH was absent this evening. SUPERINTENDENT STAUCH submitted a report in advance.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH was absent this evening. FIRE MARSHAL STAUCH submitted a report in advance.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated he had two items on his agenda for tonight's meeting. The first item would be a presentation by Donovan Associates on the Loller Project. PRESIDENT ZYGMONT asked Mr. Jim Linske from Donovan Associates to update Council on the Loller Project. Mr. Jim Linske stated his office is preparing documents for the roof restoration and exterior/walls restoration. PRESIDENT ZYGMONT asked Mr. Linske if his office has had contact with the PA Historical Commission with regards to submission of this project. Mr. Linske stated that was correct. Mr. Jim Linske stated that typically if grant money were received for the project then the Historic Commission would review the project. Mr. Jim Linske stated he has had conversations with the Historical Museum Commission. Ms. Anne Stapley who stated that office would be happy to review the application and there should not be any problems with the work proposed to Loller Academy. PRESIDENT ZYGMONT asked if the Historical Museum would advise Donovan Associates or the Borough if anything was being done to the building that should not be. Mr. Jim Linske stated they definitely would and that office is very easy to work with and very open, informative and helpful. Mr. Jim Linske presented samples of materials that could be used on the roof and the exterior of the building. After reviewing the different types of materials there was a discussion with Council members and residents with concerns expressed over the clock tower, the clock mechanism, the longevity of the materials, the cost of the materials and the appearance. PRESIDENT ZYGMONT polled the Council members and the residents in attendance as to what they preferred. There was also a discussion on the replacement of windows versus the repair of existing windows. Mr. Jim Linske stated the tentative schedule was to go out to bid later this month and the project to begin in April.

COUNCILPERSON GUENST made a MOTION to approve the professional architecture services of George Donovan & Associates in the amount of \$24,900 for the exterior renovations to Borough Hall. This MOTION was SECONDED by COUNCILMAN VASOLI and APPROVED by Council unanimously.

PRESIDENT ZYGMONT stated the last item on his agenda was the update to the Fee Schedule with regards to Fire Marshal, Special Uses, and Parks & Recreation Fees. COUNCILPERSON GUENST made a MOTION to approve the changes to the Fee Schedule under Fire Marshal Fees, Special Use Fees and Parks and Recreation Fees. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES stated he had one item on his agenda for tonight's meeting, the consideration of Marriage Money Contributions Distribution.

COUNCILPERSON GUENST made a MOTION to approve \$1500.00 to the Union Library of Hatboro, \$400.00 to the Lions Club of Hatboro, \$400.00 to the Kiwanis Club of Hatboro and \$400.00 to the Hatboro Swim Team Parents Association. PRESIDENT ZYGMONT stated that the money would be provided to each organization under the authority of the Borough on how the funds are utilized. PRESIDENT ZYGMONT stated the monies would not be dispersed to the organization but towards the cost of the project itself. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

FIRE BOARD REPORT - PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated that President LaSorsa was absent tonight and did not have anything on his agenda for tonight's meeting.

PUBLIC WORKS COMMITTEE - COUNCILMAN MOLL

COUNCILMAN MOLL stated he had one item on his agenda for tonight's meeting, the consideration of a tar pot purchase. COUNCILMAN MOLL stated that Asphalt Care was a lower bid than the state bid. COUNCILPERSON GUENST made a MOTION to approve the purchase of a tar pot from Asphalt Care in the amount of \$3,250.00. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE - COUNCILMAN TOMPKINS

COUNCILMAN TOMPKINS stated he had two items to report on this evening. The first item was to consider the Intergovernmental Cooperation Agreement Ordinance. COUNCILMAN TOMPKINS stated this will allow the Borough to enter into an agreement with other local municipalities to enter into a local review board for the Uniform Construction Code. COUNCILMAN VASOLI made a MOTION to adopt the Ordinance that would allow the Borough to explore an Intergovernmental Cooperation Agreement. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

COUNCILMAN TOMPKINS stated the second item was to update everyone on the meeting scheduled for the Vintonville Stage Project. COUNCILMAN TOMPKINS stated that Conditional Use Land Development Hearing is scheduled for Thursday, March 22, 2007 at 7:00 PM.

GRANTS AND EXTERNAL FINANCING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated he had nothing on his agenda for tonight's meeting.

PARKS and FACILITIES COMMITTEE - RS. GUENST

COUNCILPERSON GUENST stated she had three items on her agenda for this evening. COUNCILPERSON GUENST stated the first item was the consideration of a Resolution 2007-02 PECO Green Region Program. COUNCILMAN VASOLI made a MOTION to approve the resolution for the PECO Green Region Program. The MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by COUNCIL unanimously.

COUNCILPERSON GUENST stated the second item on her agenda was to consider the approval to consider the PECO Green Region Grant Application in the amount of \$10,000. COUNCILPERSON GUENST made a MOTION to approve the PECO Green Region Grant Application in the amount of \$10,000. The MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by COUNCIL unanimously.

COUNCILPERSON GUENST stated the third item on her agenda was to consider the approval of the Design Agreement for Miller Meadow to Ron McKnight in the amount of \$450.00. COUNCILPERSON GUENST made a MOTION to approve the Design Agreement with Ron McKnight in the amount of \$450.00 for Miller Meadow. The MOTION was SECONDED by COUNCILMAN VASOLI and approved by COUNCIL unanimously.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

PRESIDENT ZYGMONT stated that Vice President LaSorsa was absent this evening. PRESIDENT ZYGMONT reported the auditors have been in several times and are in holding current until March approximately.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE -
COUNCILPERSON OSTRANDER

PRESIDENT ZYGMONT stated Councilperson Ostrander was absent this evening and had nothing on her agenda.

MAIN STREET REPORT - COUNCILPERSON GUENST

COUNCILPERSON GUENST stated she had nothing to report this evening.

ELM STREET REPORT - COUNCILMAN VASOLI

COUNCILMAN VASOLI stated he had nothing to report this evening.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

COUNCILMAN TOMPKINS reported that he and Councilman Moll recently attended a Multi-Municipal Planning Group Meeting with members from Cheltenham, Abington, Upper Merland and Jenkintown along with representatives from the Delaware Valley Regional Planning Commission which was very informative and there was a discussion about a 611/63 study which may require a share of costs for the project to be paid by the Borough.

PRIVILEGE OF THE FLOOR

Mr. John Demcisak, 225 E. Monument Avenue, asked Council if the Elm Street Crosswalk indentations have been ruled on. COUNCILPERSON GUENST stated yes.

Mrs. Kristine Sulkowski, 49 Hornham Road, asked for an update of meetings for the Victorian Village Project. COUNCILMAN TOMPKINS stated the Land Development Application would be reviewed by the Borough Planning Commission at their March 6, 2007 meeting. The Conditional Use Land Development Hearing would begin on March 22, 2007 and the Zoning Hearing Board Hearing will be held on March 28, 2007. COUNCILMAN TOMPKINS stated all meetings begin at 7:00 PM at Borough Hall and are open to the public. Mrs. Sulkowski asked if anything has been approved yet. COUNCILMAN TOMPKINS stated no. COUNCILMAN TOMPKINS stated there was also a meeting with the applicant's engineer and the Borough Engineer along with himself and other Borough staff. BOROUGH MANAGER/CHIEF GARDNER stated that an email would be sent to all residents who put their name on the list at Borough Hall advising them of the upcoming March meetings.

ADJOURNMENT

PRESIDENT ZYGMUNT adjourned the March 26, 2007 Council meeting at 8:37 P.M.

Respectfully submitted,

John J. Valesky
Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, March 26, 2007

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Fire Marshal Stauch, Code Enforcement Heller, Borough Engineer Dougherty, Assistant Secretary Valesky & Treasurer Reymer.

ABSENT

CALL TO ORDER

PRESIDENT ZYGMONT called the March meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

MAYOR HAWKES gave the invocation for the March 26th, 2007 Council meeting.

MINUTES

PRESIDENT ZYGMONT stated Council is in receipt of the minutes of the February 26, 2007 Council meeting. COUNCILPERSON GUENST made a MOTION to approve the minutes of the February 26, 2007 Council meeting. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT stated he had nothing else to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his Manager's Report with his Police Department report. BOROUGH MANAGER/CHIEF GARDNER stated he recently attended the Borough's Conference where one of the discussions was on NIMS. BOROUGH MANAGER/CHIEF GARDNER stated that the Borough is definitely ahead in training and other aspects of NIMS than many other Borough's in the State.

BOROUGH MANAGER/CHIEF GARDNER discussed the DVIT Grant for money remaining to assist the Borough with reducing liability. BOROUGH MANAGER/CHIEF GARDNER stated that this has been discussed before with regards to protecting the Borough assets. BOROUGH MANAGER/CHIEF GARDNER stated he is putting together bid specifications in house for security systems at the pool, public works and Borough Hall.

BOROUGH MANAGER/CHIEF GARDNER stated that recently DVIT provided training to the Police Department. BOROUGH MANAGER/CHIEF GARDNER stated that a Driving Simulator was set up in the rear of the police department and all his officers in addition to officers from Upper Moreland and Hatboro went through this training. BOROUGH MANAGER/CHIEF GARDNER stated it was an excellent opportunity for all that used this.

BOROUGH MANAGER/CHIEF GARDNER advised Council that the pool construction is on target for the May completion date. BOROUGH MANAGER/CHIEF GARDNER along with Councilperson Guent has met with Wayne Wade of Wade Associates and the pool improvements are on schedule.

BOROUGH MANAGER/CHIEF GARDNER updated Council on the Aqua project along York Road. BOROUGH MANAGER/CHIEF GARDNER stated that a gas main was struck on Friday on York Road in the area of the McDonald's. BOROUGH MANAGER/CHIEF GARDNER stated the main that was hit by the contractor was shallow and not as deep as originally marked by PA One Call. BOROUGH MANAGER/CHIEF GARDNER stated York Road was closed and detours in place for Public Safety. BOROUGH MANAGER/CHIEF GARDNER stated the project was going well, flagmen were in place daily and he has not heard of any problems. BOROUGH MANAGER/CHIEF GARDNER stated Aqua recently informed his office that PennDOT has given Aqua permission to start work at 8:00 AM. BOROUGH MANAGER/CHIEF GARDNER told Council he will monitor this start time and if it becomes a problem he will contact Aqua. MAYOR HAWKES asked that Aqua be reminded to watch children crossing for school at York Road and Lehman Avenue.

PRIVILEGE OF THE FLOOR

PRESIDENT ZYGMONT stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

TREASURER'S REPORT

TREASURER REYMER reported the interest earned in February was \$19,469.33. This was for all 14 accounts at Commerce Bank at a rate of 5.25%. Total account balance is \$4,900,421.39.

APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list and manual checklist**. PRESIDENT ZYGMONT stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. VICE PRESIDENT LASORSA made a MOTION to approve the warrant list and manual checklist. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

PAYMENT OF BILLS

VICE PRESIDENT LASORSA made a MOTION to authorize the payment of bills. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES stated that recently the Governor signed a new law regarding identity theft. MAYOR HAWKES stated that free of charge to seniors, they could place a security freeze on their accounts to prevent identity theft. MAYOR HAWKES urged seniors who may be interested in this to visit www.aarp.org website for more information.

SOLICITOR'S REPORT

SOLICITOR MEYER prepared Mutual Aid Agreement for Emergency Services with Upper Moreland, Warminster and Horsham Townships.

SOLICITOR MEYER prepared a legal opinion regarding gifting and advertisement requirements for purchase.

SOLICITOR MEYER reviewed Investment Advisory Agreements.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH submitted a report in advance. SUPERINTENDENT STAUCH stated he had nothing to report this evening.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH submitted a report in advance. FIRE MARSHAL STAUCH stated he had nothing to report this evening.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES stated he had nothing on his agenda for this evening.

FIRE BOARD REPORT - PRESIDENT ZYGMONT

VICE PRESIDENT LASORSA stated he had nothing on his agenda for this evening.

PUBLIC WORKS COMMITTEE - COUNCILMAN MOLL

COUNCILMAN MOLL stated he had one item on his agenda for tonight's meeting, the consideration of the 2007 Streets Paving Program. COUNCILMAN MOLL reviewed the list of 9 streets to be paved at a cost of \$447,848.83. COUNCILMAN MOLL made a MOTION to approve the 2007 Streets Paving Program for a total cost of \$447,848.83. This MOTION was SECONDED by COUNCILMAN VASOLI and APPROVED by Council unanimously.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE - COUNCILMAN TOMPKINS

COUNCILMAN TOMPKINS stated he had one item on his agenda this evening, the Victorian Village Zoning Hearing Board application. COUNCILPERSON GUENST made a MOTION to send recommendation to the Zoning Hearing Board in support of the variance requested by the developer, Tom Pileggi. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

GRANTS AND EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated he had several items on his agenda for this evening. COUNCILMAN VASOLI stated the first item on his agenda; the DVIT Grant/Security System which was explained by the Borough Manager/Chief of Police James Gardner under his report earlier.

COUNCILMAN VASOLI stated the second item on his agenda was the approval of Resolutions for the consideration of the 2007 County Revitalization Grant Applications.

COUNCILMAN VASOLI made a MOTION to approve the Main Street Manager Resolution #2007-02 as part of the 2007 County Revitalization Grant Application. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

COUNCILMAN VASOLI made a MOTION to approve the Business Facade

Program Resolution #2007-03 as part of the 2007 County Revitalization Grant Application. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

COUNCILMAN VASOLI made a MOTION to approve the Commuter Lot (amended from Wachovia Lot) Resolution #2007-04 as part of the 2007 County Revitalization Grant Application. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated she had one item on her agenda the consideration of Open Space Plan Resolution 2007-05. COUNCILPERSON GUENST made a MOTION to approve Resolution 2007-05, Open Space Plan that was formally approved in August 2006. The MOTION was SECONDED by COUNCILMAN VASOLI and approved by COUNCIL unanimously.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing on his agenda for tonight's meeting.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

COUNCILPERSON OSTRANDER stated she had nothing on her agenda for tonight's meeting.

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated he had several items on his agenda for this evening. The first item was the reappointment of Tom Crow to the Fire Board.

VICE PRESIDENT LASORSA made a MOTION to reappoint Mr. Thomas Crow to the Fire Board for a three-year term, expiring 12-31-2009. The MOTION was SECONDED by COUNCILMAN VASOLI and approved by COUNCIL unanimously.

PRESIDENT ZYGMONT stated the second item on his agenda was the approval of additional costs to the Hepatitis B Vaccination Program. BOROUGH MANAGER/CHIEF GARDNER stated that these funds would be used for blood tests that need to be completed to ensure that the hepatitis shots administered previously to emergency services personnel were effective.

COUNCILMAN VASOLI made a MOTION to approve the additional fees of \$2000.00 to continue administration of the Hepatitis B Vaccination Program for

Borough Emergency Services Responders. The MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by Council unanimously.

PRESIDENT ZYGMONT stated the third item on his agenda was to consider the services of a 3rd party Code Inspections firm.

COUNCILPERSON GUENST made a MOTION to approve the hiring of Pennoni Associates as Building Code Official for the Borough of Hatboro. The MOTION was SECONDED by COUNCILPERSON OSTRANDER and approved by Council unanimously.

PRESIDENT ZYGMONT stated the fourth item on his agenda is to consider appointment to the Borough Authority.

COUNCILPERSON GUENST made a MOTION to approve the appointment of Ms. Patricia Fleming to the Borough Authority for a five year term effective February 1, 2007. The MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by Council unanimously.

PRESIDENT ZYGMONT stated the last item on his agenda was consider the Intergovernmental Cooperation Agreement Resolution.

COUNCILPERSON GUENST made a MOTION to approve the Intergovernmental Cooperation Agreement Resolution #2007-06, Pennsylvania Uniform Construction Code. The MOTION was SECONDED by COUNCILMAN VASOLI and approved by Council unanimously.

STORMWATER MANAGEMENT COMMITTEE - COUNCILMAN MOLL

COUNCILMAN MOLL stated he had nothing on his agenda for tonight's meeting.

MAIN STREET REPORT - COUNCILPERSON GUENST

COUNCILPERSON GUENST stated she had nothing to report this evening.

ELM STREET REPORT - COUNCILMAN VASOLI

COUNCILMAN VASOLI stated he had nothing to report this evening.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

State Representative Tom Murt, 19 South York Road. Representative Murt stated his office is open and ready to serve the Public, constituents and the Borough to the best of their abilities. Representative Murt stated he has already worked with some of Council, Councilman Moll regarding stormwater management problems and he is looking forward to working with everyone. PRESIDENT ZYGMONT thanked Representative Murt for coming and on behalf of Council and himself thanked Representative Murt for keeping the 152nd office in the Borough.

EXECUTIVE SESSION

PRESIDENT ZYGMONT stated there would be a brief executive session tonight to discuss personnel matters.

ADJOURNMENT

PRESIDENT ZYGMONT adjourned the March 26, 2007 Council meeting at 7:40 P.M.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, April 23, 2007

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Fire Marshal Stauch, Code Enforcement Heller, Borough Engineer Dougherty, Assistant Secretary Valesky & Treasurer Reymer.

ABSENT

CALL TO ORDER

PRESIDENT ZYGMONT called the April meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

MAYOR HAWKES asked for everyone in attendance to observe a moment of silence for the victims of the Virginia Tech shootings a week ago.

MINUTES

PRESIDENT ZYGMONT stated Council is in receipt of the minutes of the March 26, 2007 Council meeting. COUNCILPERSON GUENST made a MOTION to approve the minutes of the March 26, 2007 Council meeting. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT stated he had nothing else to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his Manager's Report with his Police Department report. BOROUGH MANAGER/CHIEF GARDNER stated the 2007 Streets Program was placed out to bid. BOROUGH MANAGER/CHIEF GARDNER stated the bid opening is scheduled for May 8, 2007, 10:00 AM at Borough Hall.

BOROUGH MANAGER/CHIEF GARDNER discussed the Loller Building Renovations to the roof. BOROUGH MANAGER/CHIEF GARDNER stated a Structural Engineer has been contracted and was out to Borough Hall last Tuesday. BOROUGH MANAGER/CHIEF GARDNER stated a report should be back to his office in a few weeks.

PRIVILEGE OF THE FLOOR

PRESIDENT ZYGMONT stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

TREASURER'S REPORT

TREASURER REYMER reported the interest earned in March was \$22,435.65. This was for all 14 accounts at Commerce Bank at a rate of 4.90%. Total account balance is \$6,389,395.84.

APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list and manual check list**. PRESIDENT ZYGMONT stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. VICE PRESIDENT LASORSA made a MOTION to approve the warrant list and manual check list. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

PAYMENT OF BILLS

VICE PRESIDENT LASORSA made a MOTION to authorize the payment of bills. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES read a Mayoral Proclamation celebrating National Nurses Week, May 6-12, 2007. MAYOR HAWKES recognized and honored the Nurse's in attendance at tonight's meeting.

SOLICITOR'S REPORT

SOLICITOR MEYER prepared legal documents for Stoveworks Escrow Agreement, Developers Agreement, Reserve Parking Escrow Agreement and Stormwater Agreement.

SOLICITOR MEYER reviewed Board of Assessment Appeals Procedure.

SOLICITOR MEYER prepared oral argument for Commonwealth Court, Schieber vs. Borough of Hatboro, scheduled for June 13, 2007.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH submitted a report in advance.

SUPERINTENDENT STAUCH stated he had nothing to report this evening.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH submitted a report in advance. FIRE MARSHAL STAUCH stated he had nothing to report this evening.

PRESIDENT ZYGMONT announced that Superintendent/Fire Marshal Stauch submits a written report to Council in advance of each meeting for Council's review.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES stated he had nothing on his agenda for this evening.

FIRE BOARD REPORT - PRESIDENT ZYGMONT

VICE PRESIDENT LASORSA stated he had nothing on his agenda for this evening.

PUBLIC WORKS COMMITTEE - COUNCILMAN MOLL

COUNCILMAN MOLL stated he had nothing on his agenda for this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE - COUNCILMAN TOMPKINS

COUNCILMAN TOMPKINS stated he had one item on his agenda this evening, the consideration of approval of a Parking Escrow Extension for the Stoveworks Project. Councilman Tompkins reviewed the deadlines that have past for this project and the request by the applicant to extend the deadlines. Mr. Bruce Nicolson, Attorney for the developer addressed Council and apologized for all the delays and did state that the developer is close. Mr. Nicolson stated that all the documents for the escrow and engineering comments have been addressed and revisions done. Mr. Nicolson stated that for the past two weeks his client has

been cooperating completely in order to get past this point. Mr. Nicolson stated he is waiting for agreements from the Borough Solicitor and they will be signed as soon as they are received. Mr. Nicolson stated the lender wants to do a tri-party agreement as a different form of securing the escrow. Mr. Nicolson explained the tri-party agreement, which involves the lender in the escrow agreement. Mr. Nicolson stated they are looking for the ability to obtain building permits, payment of various fees and expenses and debt that we have with the borough. Mr. Nicolson acknowledged that his client is aware that they aren't going to get that until the Borough Solicitor is satisfied with the agreements. Mr. Nicolson feels that his client is at this point and is why they are asking so that we can tie up these loose ends and get settled and put all this behind them. Mr. Nicolson stated the final thing he wanted to convey tonight, there are projects where it feels like the wheel is falling off and looking back this feels like this is one of those projects and he and the developer continue to believe in this project. There was a conversation about the building permit process and how it ties into the financing of the project because that means for them that the project is ready to happen. There was a discussion about the review process, the code issue along with the building construction. PRESIDENT ZYGMONT stated that he is not signing anything and all 7 members of Council should be in agreement. Mr. Nicolson stated that once these agreements are signed and in place, the developer will know what they owe the Borough and what the costs of the Building Permits will be, the Borough can issue a letter stating that upon payment of the monies due the developer can get the Building Permits. COUNCILMAN VASOLI asked if this was all the conditions that were to be met. BOROUGH ENGINEER DOUGHERTY stated there are other several permits that are necessary and are outlined in the latest Engineer Review Letter. Mr. Jim Cassidy explained the different steps including the requirements necessary for the Building Permit. COUNCILMAN TOMPKINS asked if the Borough Solicitor would approve the agreement or would it go back to Council again for approval. SOLICITOR MEYER reviewed and explained the process. COUNCILMAN VASOLI questioned outstanding engineer issues. Mr. Nicolson stated that the developer would not be doing any site work until the permits are obtained. After discussion it was agreed that any extension of time frame would have to be time definite and if a established date comes and goes then the developer would have to come before Council again. Mr. Nicolson stated that his client can not close on the financing until the building permits are issued. Mr. Nicolson stated there have been gaps that have not worked to their advantage. PRESIDENT ZYGMONT reminded Mr. Nicolson that he really did not want to start a conversation about long delays and gaps. Mr. Nicolson stated he wanted to get this completed and start fresh. COUNCILMAN TOMPKINS asked if everyone was in agreement not to do the extension until all the paperwork is in order. PRESIDENT ZYGMONT asked for May 14th, time sensitive, with everything done and ready to go. Mr. Nicolson asked for a special meeting to approve. PRESIDENT ZYGMONT stated no, all the paperwork needed to be in order and Council have time to review the information and be the declarative body that Council is. COUNCILMAN VASOLI rescinded his prior motion. COUNCILMAN

VASOLI made a MOTION to table this matter for possible voting on Monday, May 14th, 2007 Meeting. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously. Mr. Nicolson asked if that meeting would be a special meeting. PRESIDENT ZYGMONT stated yes it would be advertised as a voting meeting as long as all the documents are received by the timeline established.

GRANTS AND EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated he had nothing on his agenda this evening.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated she had nothing on her agenda this evening.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing on his agenda for tonight's meeting.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

COUNCILPERSON OSTRANDER stated she had nothing on her agenda for tonight's meeting.

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated he had several items on his agenda for this evening. The first item was to consider awarding the Elm Street Intersection Improvement Bids. PRESIDENT ZYGMONT asked Borough Manager/Chief Gardner to update Council on recent developments concerning this project. BOROUGH MANAGER/CHIEF GARDNER stated that Senator Greenleaf's office is assisting with paperwork with regards to a Liquid Fuels issue and State HOP requirements. BOROUGH MANAGER/CHIEF GARDNER stated the bids need to be awarded and the project started due to grant requirements. There was a brief discussion regarding the bids, alternates and intersections in the Stoveworks Project. BOROUGH MANAGER/CHIEF GARDNER announced the base bid with alternates was for a total of \$218,364.00, with the low bidder being Associated Paving Contractors, Inc.

COUNCILMAN VASOLI made a MOTION to award base bid and alternates subject to Borough Engineer approval. The MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by COUNCIL unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

There was no public comment.

ADJOURNMENT

PRESIDENT ZYGMONT adjourned the April 23, 2007 Council meeting at 8:30 P.M. and announced after a 5 minute recess Council would reopen the Victorian Village Conditional Use Hearing.

REOPEN APRIL 23, 2007 COUNCIL MEETING

PRESIDENT ZYGMONT reopened the April 23, 2007 Council meeting at 9:10 P.M. to announce a vacancy on the Borough Planning Commission. PRESIDENT ZYGMONT stated Council would interview interested residents the week of May 14, 2007 and consider appointment at the May 21, 2007 Council meeting.

EXECUTIVE SESSION

PRESIDENT ZYGMONT stated there would be a brief executive session tonight to discuss personnel matters.

ADJOURNMENT

PRESIDENT ZYGMONT adjourned the April 23, 2007 Council meeting at 9:11 P.M.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, May 21, 2007

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Code Enforcement Heller, Borough Engineer Solarz, Assistant Secretary Valesky & Treasurer Reymer.

ABSENT

FIRE MARSHAL STAUCH was absent. BOROUGH ENGINEER DOUGHERTY was not in attendance, BOROUGH ENGINEER SOLARZ attended in his absence.

COUNCILMAN VASOLI arrived at 7:45 P.M.

CALL TO ORDER

PRESIDENT ZYGMONT reopened the Victorian Village Conditional Use Hearing, which was continued from May 14, 2007 to order at 7:00 PM. The minutes from that hearing are under separate cover.

PRESIDENT ZYGMONT called the May meeting of the Council of the Borough of Hatboro to order at 7:20 P.M.

INVOCATION

MAYOR HAWKES gave the invocation for the May 21, 2007 meeting of Borough Council.

MINUTES

PRESIDENT ZYGMONT stated Council is in receipt of the minutes of the April 23, 2007 Council meeting. VICE PRESIDENT LASORSA made a MOTION to approve the minutes of the April 23, 2007 Council meeting. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT stated he had nothing else to report this evening.

PRESENTATION TO OFFICER CHRISTOPHER MURPHY

MAYOR HAWKES, PRESIDENT ZYGMONT and BOROUGH MANAGER/CHIEF OF POLICE GARDNER read and presented a Certificate of Appreciation to Officer Christopher Murphy for his recent tour of duty in Iraq.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his Manager's Report with his Police Department report. BOROUGH MANAGER/CHIEF GARDNER stated he had two things to report on this evening. The first was the MDT/CAD grant. BOROUGH MANAGER/CHIEF GARDNER stated he has reported on this grant many times over the past several years. BOROUGH MANAGER/CHIEF GARDNER these are finally going to be installed in the department vehicles by the County. COUNCILPERSON GUENST asked if any police vehicles have video cameras installed in them. BOROUGH MANAGER/CHIEF GARDNER stated that they have one and he would look into quotes for the installation. BOROUGH MANAGER/CHIEF GARDNER stated that the camera might work with the laptops being installed.

BOROUGH MANAGER/CHIEF GARDNER stated he sent the first submission in the amount of \$296,000.00 for the pool grant reimbursement approximately two weeks ago. BOROUGH MANAGER/CHIEF GARDNER stated he will advise Council on the status of the reimbursement and when any funds are received.

PRIVILEGE OF THE FLOOR

PRESIDENT ZYGMONT stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

TREASURER REYMER reported the interest earned in April was \$26,887.62. This was for all 14 accounts at Commerce Bank at a rate of 4.97%. Total account balance is \$6,541,802.59.

COUNCILPERSON OSTRANDER made a MOTION to approve the warrant list and manual check list. This MOTION was SECONDED by COUNCILPERSON GUNENST and APPROVED by Council unanimously.

2. APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list**.

PRESIDENT ZYGMONT stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head.

COUNCILPERSON OSTRANDER made a MOTION to approve the warrant list. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

PRESIDENT ZYGMONT stated the manual check list was incorrect, there were two checks listed for the same vendor. COUNCILMAN TOMPKINS made a motion to approve the manual check list, voiding check #1058 from the GOB/CAPITAL IMPROVEMENT ACCOUNT in the amount of \$102,600 and only approving the payment of check #1090 from the GENERAL CAPITAL ACCOUNT in the amount of \$102,600. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

3. PAYMENT OF BILLS

VICE PRESIDENT LASORSA made a MOTION to authorize the payment of bills. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES announced that the Moon Bounce made its debut last weekend at the Union Library book sale. MAYOR HAWKES stated that the Moon Bounce was acquired by the Library from a recent donation by the Mayor Matrimony Fund.

SOLICITOR'S REPORT

SOLICITOR MEYER prepared for execution for Stoveworks a Developer's agreement, set aside agreement, stormwater best management practice agreement, reserve parking agreement and stormwater access agreement.

SOLICITOR MEYER prepared documents and was in attendance in Philadelphia Commonwealth Court, regarding the Schieber matter.

SOLICITOR MEYER prepared a legal opinion regarding curb ramps.

SOLICITOR MEYER received letter and report from Ground Water and Environmental Service, Inc. regarding properties around the old ARCO Station at York and Moreland Avenue.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH was absent this evening, however prepared and submitted his report in advance of the meeting.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH was absent this evening, however prepared and submitted his report in advance of the meeting.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES stated he had nothing on his agenda for this evening.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

COUNCILMAN MOLL stated he had two items on his agenda for this evening. COUNCILMAN MOLL stated the first item was the consideration of awarding bid for the 2007 Road Paving Program. COUNCILMAN MOLL stated an analysis was done by Assistant Secretary Valesky at the request of Council. COUNCILMAN MOLL stated that Borough Council is ahead on paving and most of the streets from 2008 are included this year. COUNCILMAN MOLL stated the calculations presented leave approximately \$183,000 for paving in 2008 for additional streets over and above the streets in the GOB.

VICE PRESIDENT LASORSA made a MOTION to award the base bids without alternates in the amount of \$317,000 to Bray Brothers Inc. This MOTION was SECONDED by COUNCILMAN MOLL and APPROVED by Council unanimously.

COUNCILMAN MOLL stated the second item on his agenda for this evening was the change order for the ADA curb cuts.

COUNCILPERSON GUENST made a MOTION to approve the 2007 Paving Change Order for the 2007 ADA Curb Cuts as submitted by the Borough Engineer. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

BUDGET AND FINANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing on his agenda for tonight's meeting.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON GUENST

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

COUNCILMAN TOMPKINS stated he had two items on his agenda for this evening. COUNCILMAN TOMPKINS stated the first item was to consider the Preliminary/Final

approval for the Victorian Village Land Development application.

COUNCILMAN TOMPKINS made a MOTION to approve the Preliminary/Final approval for the Victorian Village Land Development subject to the May 16, 2007 letter as amended by Gilmore Associates. COUNCILMAN VASOLI requested the applicant send in writing the conditions to the Borough Engineer who will then send to the Borough Solicitor in a time frame of 15 days. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

COUNCILMAN VASOLI asked if there were any conditions attached. COUNCILMAN TOMPKINS stated the conditions were attached to the Conditional Use. COUNCILMAN VASOLI suggested a letter. BOROUGH SOLICITOR MEYER stated this is normal standard operating procedure and this will enable the Borough Engineer to complete paperwork and forward to his office.

COUNCILMAN TOMPKINS stated the second item on his agenda is to consider the request by applicant for 16 E. Montgomery Avenue to waive the Land Development Process. COUNCILMAN TOMPKINS stated after a discussion by Borough Council to have the applicant approach the neighboring property owner, Culligan Water to get permission to utilize that property in order to prevent vehicular traffic from his property backing out onto Montgomery Avenue and come back before Council at the June Committee meeting.

GRANTS AND EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated he had nothing on his agenda this evening.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated she had nothing on her agenda this evening. COUNCILPERSON GUENST wanted to remind everyone that the new pool opens at Noon on May 26th and it looks great. COUNCILPERSON GUENST asked everyone to please stop by if they get the opportunity.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing on his agenda for tonight's meeting.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE -

COUNCILPERSON OSTRANDER

COUNCILPERSON OSTRANDER stated she had one item on her agenda for this evening to adopt the New Civil Service Regulations. BOROUGH MANAGER/CHIEF GARDNER stated that Council is in receipt of the new regulations and the Civil Service Commission also has met and reviewed the new rules.

VICE PRESIDENT LASORSA made a MOTION to adopt the new Civil Service Regulations. This motion was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated he had two items on his agenda for this evening. The first item was a reminder of the new date, Tuesday, June 12th, 2007 for the June committee meeting. PRESIDENT ZYGMONT stated this meeting date was discussed and voted on at the special Council meeting in May. PRESIDENT ZYGMONT stated the meeting is being changed due to the Hatboro Horsham High School Graduation. PRESIDENT ZYGMONT also stated the meeting change was advertised in the newspaper.

PRESIDENT ZYGMONT stated the second item on his agenda was to Consider Resolution 2007-11, Participation in the Multi Municipal Corridor Study.

COUNCILMAN VASOLI made a MOTION to approve Resolution 2007-11. This motion was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

OLD BUSINESS

COUNCILPERSON OSTRANDER announced that the 3rd Annual Turtle Race would be Sunday June 3rd, 2007 from 11-3 at Memorial Park; turtles can be purchased at the Library for the race. COUNCILPERSON OSTRANDER invited everyone to attend and reminded all what a great time this event is.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Bruce Hart, 173 Earl Lane asked if there would be truss roof sign placed at the pool. COUNCILPERSON GUENST stated yes.

TREASURER REYMER asked about the 5 year paving plan and if Summit Avenue by Bonair Avenue was on the list. COUNCILMAN MOLL stated that Engineering is on going for this area/project. COUNCILMAN MOLL stated that just paving streets without addressing other problems, like stormwater does not benefit the Borough.

ADJOURNMENT

PRESIDENT ZYGMONT adjourned the May 21, 2007 Council meeting at 8:15 P.M.

EXECUTIVE SESSION

PRESIDENT ZYGMONT stated there would be no executive session tonight.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO
COUNCIL MEETING
Monday, June 25th, 2007

PRESENT

President Zygmunt, Councilpersons Guent, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Code Enforcement Heller, Borough Engineer Dougherty, Assistant Secretary Valesky & Treasurer Reymer.

ABSENT

Vice President LaSorsa and Fire Marshal Stauch were absent.

CALL TO ORDER

President Zygmunt called the June meeting of the Council of the Borough of Hatboro to order at 7:03 P.M.

INVOCATION

Mayor Hawkes asked for a moment of silence in memory of the firefighters from South Carolina.

MINUTES

President Zygmunt stated Council is in receipt of the minutes of the May 21st, 2007 Council meeting. Councilman Vasoli made a motion to approve the minutes of the May 21st, 2007 Council meeting. This motion was seconded by Councilperson Guent and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmunt stated he had nothing else to report this evening.

PRESENTATION TO MR. JON KATHERINE, ZONING HEARING BOARD

President Zygmunt stated that Mr. Katherine has served the Borough for 23 years on the Zoning Hearing Board. President Zygmunt stated unfortunately Mr. Katherine could not make the meeting tonight. President Zygmunt asked Borough Manager/Chief Gardner to please make sure the plaque from the Borough recognizing Mr. Katherine's years of service was sent to him.

PRESENTATION TO HATBORO GARDENERS

Councilperson Guent presented a certificate of appreciation to Heather Tomlinson and the Gardner's of Crooked Billet for their recent work at the new children's park at Eaton Park.

APPROVAL OF WARRANT LIST

PRESENTATION TO BOROUGH COUNCIL FROM MR. RON BATTIS

Councilperson Guent announced that recently Mr. Ron Battis and his wife acquired a photograph of the old Hatboro High School, which was located behind Borough Hall. Mr. Battis

and his wife gave the photo to Borough Council to be displayed in Borough Hall. Councilperson Guent presented Mr. Battis a certificate of appreciation for all his hard work and dedication to the Borough.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with his Police Department report. Borough Manager/Chief Gardner stated he had four things to report on this evening. The first was the 2007 Paving Program. Borough Manager/Chief Gardner stated there was a meeting with the Paving Contractor, Bray Brothers. Borough Manager/Chief Gardner stated the project is set to start around July 11th, should take 2 to 3 months to complete and all residents in the effected areas will be notified and parking rough restrictions will be in place. Borough Manager/Chief Gardner stated that Bonair Avenue would be done first while school is closed.

Borough Manager/Chief Gardner stated that on June 7th, 2007 his department conducted a speed check in the 400 block of South York Road. Borough Manager/Chief Gardner stated that 28 speeding citations were issued and the average violation speed was 54.7 mph, the lowest speed cited was 47.5 mph and the highest speed cited was 68.0 mph.

Borough Manager/Chief Gardner reminded everyone that the Car Show is on July 28th, 2007. Borough Manager/Chief Gardner stated that the same plan from last year would be used and asked everyone to please adhere to detours and parking restrictions.

Borough Manager/Chief Gardner stated that the Aqua Project is progressing and ahead of schedule. Aqua has a target time of one week prior to the car show to have the road paved to Penndot specifications. Borough Manager/Chief Gardner stated there may still be some minor work to be done which will be completed but after the Car Show.

PRIVILEGE OF THE FLOOR

President Zygmunt stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Reymer reported the interest earned in May was \$28,367.53. This was for all 14 accounts at Commerce Bank at a rate of 5.02%. Total account balance is \$6,733,501.42.

Councilman Vasoli made a motion to approve the warrant list and manual checklist. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmunt stated that Council is in receipt of the warrant list. President Zygmunt stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Councilman Vasoli made a motion to approve the warrant list. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

3. PAYMENT OF BILLS

Councilman Vasoli made a motion to authorize the payment of bills. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes announced that 7-7-07 is going to be a busy day as he has 4 marriages to perform that day.

SOLICITOR'S REPORT

Solicitor Meyer prepared various documentation in order for the Stoveworks Developer to obtain financing.

Solicitor Meyer received Procedural Validity Challenge filed by Schieber, 400 North York Road that was filed with the Hatboro Zoning Hearing Board.

Solicitor Meyer attended meetings with Tom Fileggi, Jim Dougherty, Rick Stoneback regarding the development of the Victorian Village Development.

Solicitor Meyer appeared in Commonwealth Court of Philadelphia for argument regarding the Substantive Validity Challenge by Schieber at 400 North York Road before Judge Rochelle Friedman, Judge Renee Jubelirer and Judge James Flaherty.

SUPERINTENDENTS REPORT

Superintendent Stauch was absent this evening, however the report for this department was prepared and submitted in advance of the meeting.

FIRE MARSHALS REPORT

Fire Marshal Stauch was absent this evening, however prepared and submitted his report in advance of the meeting.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

Mayor Hawkes stated he had nothing on his agenda for this evening.

PUBLIC WORKS COMMITTEE - COUNCILMAN MOLL

Councilman Moll stated he had nothing on his agenda for this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE - COUNCILMAN TOMPKINS

Councilman Tompkins stated he had one item on his agenda for this evening and this was the consideration of a request from Stoveworks for another 30-day extension. Councilman Tompkins stated that this may not be necessary but the developer's attorney requested this. Councilperson Guent made a motion to grant Stoveworks a 30-day extension if needed. This

motion was seconded by Councilman Tompkins and approved by Council unanimously.

GRANTS AND EXTERNAL FUNDING COMMITTEE - COUNCILMAN VASOLI

Councilman Vasoli stated he had nothing on his agenda this evening.

PARKS and FACILITIES COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had one item on her agenda for this evening, to consider the purchase of pool starting blocks. Councilperson Guenst stated the blocks were purchased from Walters Pool Supplies as discussed at the June Committee Meeting. Councilman Vasoli made a motion to purchase the pool starting blocks with Council paying the difference of \$1008.67 to be reimbursed from donations received. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Moll stated the increased memberships to the pool is a testament to the work done at the pool, asked if the membership money could be used for these blocks. Councilperson Guenst stated she would raise the money via donations and reimburse the Borough for this expenditure.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

President Zygmunt stated Vice President LaSorsa was absent this evening and had nothing on his agenda for tonight's meeting.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

Councilperson Ostrander stated she had nothing on her agenda for tonight's meeting.

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMONT

President Zygmunt stated he had three items on his agenda for this evening. The first item was to consider purchase of a generator for Public Works. Councilperson Guenst made a motion to approve the Capital Acquisition of a diesel generator for Public Works in the amount of \$22,153.00. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmunt stated the second item on his agenda was to consider the purchase of a CCTV system for the pool and the public works facility. Councilperson Guenst made a motion to approve the Capital Acquisition of CCTV System from All Systems in the amount of \$4865.00 for the pool and \$4865.00 for the outside of Public Works Facility. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmunt stated the third item on his agenda was to consider the color and design for the Elm Street Crosswalks. Councilperson Guenst made a motion to approve cinnamon color with white border and offset brick design for the Elm Street Crosswalks. This motion was seconded by Councilman Vasoli and approved by Council unanimously. President Zygmunt asked Engineer Dougherty if everything was in order with this project. Engineer Dougherty stated yes and the Paving Contractor was notified for the Bonair Avenue crosswalk.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

There was no public comment.

ADJOURNMENT

President Zygmunt adjourned the June 25th, 2007 Council meeting at 7:25 P.M.

EXECUTIVE SESSION

President Zygmunt stated there would be an executive session tonight to discuss two personnel matters and a legal matter; 400 North York Road - Scheiber vs. Borough of Hatboro.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO
COUNCIL MEETING
Monday, July 23rd, 2007 – 7:00 P.M.

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Borough Engineer Dougherty, Fire Marshal Stauch, Assistant Secretary Valesky & Treasurer Reymer.

ABSENT

Councilperson Guenst was absent.

CALL TO ORDER

President Zygmunt called the July meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the July 23rd, 2007 Council meeting for the Borough of Hatboro.

MINUTES

President Zygmunt stated Council is in receipt of the minutes of the June 25th, 2007 Council meeting. Councilman Vasoli made a motion to approve the minutes of the June 25th, 2007 Council meeting. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmunt stated he had two items tonight. President Zygmunt thanked Chief Gardner and his department for their fine job on a recent call in the Borough. President Zygmunt stated that normally on his morning walks through town he is stopped for a variety of issues, on his Monday morning walk, this date a resident stopped him to say how well treated their family was as a result of a death at home. This resident wanted Council and President Zygmunt to be aware that these officers went above and beyond their duties and were very comforting during these sad time.

President Zygmunt stated his second item pertained to the recent work done on York Road by Aqua. President Zygmunt was appreciative of the response and cooperation from Aqua during this recent project in town. President Zygmunt commented on the quick response and fast resolution to situations that occurred and was appreciative of Aqua's responsiveness.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report

with his Police Department report. Borough Manager/Chief Gardner stated he had four things to report on this evening. The first was the Aqua York Road Project. Borough Manager/Chief Gardner stated that the project is ahead of schedule and is essentially complete. Borough Manager/Chief Gardner stated he has been in contact with Mike Stark of Aqua who reported the remainder of the line striping would be completed and there would be no conflicts with the upcoming car show on 7-29-07. Borough Manager/Chief Gardner also advised Council that the sealing of York Road was already completed. Borough Manager/Chief Gardner stated Aqua is also adding hash marks at the post office and a crosswalk at Williams Lane.

Borough Manager/Chief Gardner stated that on July 28th, 2007, the Greater Hatboro Chamber of Commerce would be holding it's annual Moonlight Memories Car Show. Borough Manager/Chief Gardner stated York road would be closed between Horsham Road and County Line Road from approximately 12:30 PM until 11:00 PM, detours and parking restrictions will be posted and in effect the day of the show and Borough Manager/Chief Gardner asked for everyone's cooperation adhering to the detours and parking restrictions.

Borough Manager/Chief Gardner thanked and recognized his police officers along with surrounding law enforcement agencies for the outstanding work on a long-term drug investigation that resulted in the arrest of numerous individuals in the area, including some in Hatboro for drug law violations. Borough Manager/Chief Gardner offered special thanks to Det. Sgt. Becker for his work on this case.

Borough Manager/Chief Gardner stated that the engineering specifications for the Borough Municipal Building driveway and parking lot reconfiguration require the removal of a tree (the first tree on the right as one enters from York Road entrance), the repositioning of a light and sign near this tree, reconstruction of a concrete wall to the south of the driveway entrance and some professional tree pruning and maintenance. Borough Manager/Chief Gardner stated the developer working on the project behind Borough Hall intends on performing this work on a weekend in the near future while the Municipal Building is closed.

PRIVILEGE OF THE FLOOR

President Zygmunt stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. The second privilege of the floor is for any other business/comment. There was no public comment.

President Zygmunt announced a change to the agenda, the Treasurer's Report and payment of bills would be moved to the end of the meeting due to the information not ready yet for approval. President Zygmunt stated the bookkeeper was still working on the checklist.

President Zygmunt stated one item that is auxiliary to the Treasurer's Report was a request to put the Fire Company Capital Expenditure for CSA Architects in the amount of \$76,377.00 for the design of a new fire house. President Zygmunt stated this matter has been discussed at the June Committee, June Council and July Committee Meetings. At the June committee meeting this was discussed and deferred until a Fire Board meeting is held. President Zygmunt stated that the Fire Board is scheduled to meet this Thursday, July 26th, 2007. President Zygmunt asked Council to entertain a motion to pay this bill subject to the approval of the Fire Board at the meeting Thursday, July 26th, 2007. Councilman Vasoli made a motion to pay CSA Architects in the amount of \$76,377.00 subject to approval of the Fire Board at their next meeting

Thursday, July 26th, 2007. This motion was seconded by Councilman Tompkins and approved by Council unanimously. Vice President LaSorsa asked where the funds would come from to pay this invoice. President Zygmunt stated it would be taken from the Fire Capital Reserve, which is the Fire Companies unexpended fire tax revenue. Councilman Tompkins asked that Council be given an update of the results of the Fire Board meeting on Thursday, July 26th, 2007. Vice President LaSorsa stated minutes would be done and sent to Council.

MAYOR'S REPORT

Mayor Hawkes commended Council for having the foresight to pass a Sexual Predator Ordinance. Mayor Hawkes stated other communities are in the process of enacting this type of ordinance and have referred to the Borough's Sexual Predator Ordinance.

SOLICITOR'S REPORT

Solicitor Meyer reported that Commonwealth Court rendered a written decision in the Schieber Appeal. The Court dismissed the appeal by the Schieber's and affirmed the decision of the Court of Common Pleas and the Hatboro Borough Council to not automatically adopt the flood plain as determined by an individual property owner.

Solicitor Meyer prepared Findings of Fact and Conclusions of Law regarding a Conditional Use Petition filed by Tom Pileggi.

Solicitor Meyer reviewed Appeal of Schieber to Zoning Hearing Board on Procedural Grounds.

Solicitor Meyer reviewed the Hatboro Parks Indemnification Agreement along with review of the Hatboro Ordinance for Parks Rules and Regulations.

Solicitor Meyer reviewed, amended and advertised an ordinance regarding Public Consumption of Alcohol.

Solicitor Meyer reviewed subpoena for Zoning Hearing Board. Solicitor Meyer collected and forwarded subpoenaed documents to Julie Von Spreckelsen, Esquire.

Solicitor Meyer stated according to the Borough Code an Ordinance becomes effective after it has been advertised, voted upon, signed by the Mayor and recorded by the Borough Secretary into the Ordinance Book. The statute also states "The entry of the borough ordinance in the ordinance book by the secretary shall be sufficient, without the signature thereto of the President of Council, Mayor or other person. The important act is to get it into the ordinance book but the signatures should also be obtained.

SUPERINTENDENTS REPORT

Superintendent Stauch stated the report for this department was prepared and submitted in advance of the meeting.

FIRE MARSHALS REPORT

Fire Marshal Stauch stated his report was prepared and submitted in advance of the meeting.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

Mayor Hawkes stated he had one item on his agenda for this evening, the consideration of adoption of the Open Container Ordinance. Mayor Hawkes stated the ordinance has been advertised and is ready for a vote. Vice President LaSorsa made a motion to Adopt Ordinance Number 975, Open Container Ordinance. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Mayor Hawkes requested that Assistant Secretary Valesky place Ordinance Number 975 in the book immediately after this meeting.

PUBLIC WORKS COMMITTEE - COUNCILMAN MOLL

Councilman Moll stated he had nothing on his agenda for this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE - COUNCILMAN TOMPKINS

Councilman Tompkins stated he had one item on his agenda for this evening and this was 400 North York Road Zoning Appeal. Councilman Tompkins stated the solicitor should be sent to the Zoning Hearing Board meeting on July 25th, 2007 at 7:00 P.M. in Borough Hall. Councilman Vasoli made a motion to send Solicitor Meyer to the July 25th, 2007 Zoning Hearing Board hearing on 400 North York Road. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

GRANTS AND EXTERNAL FUNDING COMMITTEE - COUNCILMAN VASOLI

Councilman Vasoli stated he had nothing on his agenda this evening.

PARKS and FACILITIES COMMITTEE - COUNCILPERSON GUENST

President Zygmunt stated Councilperson Guenst was absent this evening and did not have anything for her agenda.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for tonight's meeting.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

Councilperson Ostrander stated she had nothing on her agenda for tonight's meeting.

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMONT

President Zygmunt stated he had two items on his agenda for this evening. The first item was to consider the appointment of Mr. Dave Rich to the Zoning Hearing Board to complete the term of Mr. Jon Katherine who recently resigned due to moving from the Borough. Councilman Tompkins made a motion to appoint Mr. Dave Rich to the Zoning Hearing Board. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmunt stated the second item on his agenda was to consider the change of meeting date for the August Council meeting. President Zygmunt stated the several personnel including the Borough Manager would be out of town on Monday, August 27th, 2007. Councilman Vasoli made a motion to change the August Council Meeting Date from Monday, August 27th, 2007 to Monday, August 20th, 2007. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

President Zygmunt asked Assistant Secretary Valesky to advertise this new meeting date.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Joanne Korejko, 36 Summit Avenue. Mrs. Korejko stated she emailed some of Council about an incident where a tractor-trailer drove her property and tore her curbs. Mrs. Korejko stated that she recently received a violation notice to have the curbs repaired within 30 days. Mrs. Korejko stated that a sign is supposed to be posted prohibiting truck traffic and still has not to date. Mrs. Korejko stated the curbs were new and continually are broken by trucks and she does not wish to replace them if the truck traffic continues. Borough Manager/Chief Gardner stated he has spoken to Public Works about the replacement of the sign and being done properly and to PennDOT specifications. Borough Manager/Chief Gardner stated there is an issue with the placement of the sign and brick pavers, which must be removed. Borough Manager/Chief Gardner stated he needs the sign to be legal and enforceable. Borough Manager/Chief Gardner stated he was not aware of who sent the violation notice. Fire Marshal Stauch stated he sent the notice. Mrs. Korejko stated she would like to remove the damaged area of the curb and let the grass grow, this may help alleviate future problems/damage. President Zygmunt stated he instructed Public Works to place the signs and is wondering why the signs have not yet been installed. President Zygmunt asked why a violation notice was sent, and is this normal practice throughout the Borough. Fire Marshal Stauch stated he sent the notice for property maintenance. President Zygmunt asked for this matter to be taken under advisement and the Borough Manager/Chief will contact Mrs. Korejko. Mrs. Korejko asked if she would be cited. Borough Manager/Chief Gardner stated no.

President Zygmunt asked for the Bee Bergvall invoice for the fire company audit to be checked based on past history as to what account this expenditure be charged to. Assistant Secretary Valesky stated currently it is being charged to the Fire Protection Fund as in past history.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Keymer reported the interest earned in June was \$29,155.26. This was for all 14 accounts at Commerce Bank at a rate of 5.18%. Total account balance is \$6,986,663.02.

2. APPROVAL OF WARRANTS LIST

President Zygmunt stated that Council is in receipt of the warrant list. President Zygmunt gave Council a few minutes to review the information that was just received by the bookkeeper. Councilman Vasoli made a motion to approve the warrant list. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for July 2007. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

ADJOURNMENT

President Zygmunt adjourned the July 23rd, 2007 Council meeting at 7:35 P.M.

EXECUTIVE SESSION

President Zygmunt stated Council held interviews prior to the meeting and that there would be no executive session this evening.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, August 20th, 2007

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Guent, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky & Treasurer Seymer.

ABSENT

Fire Marshal Stauch and Borough Engineer Dougherty were absent.

CALL TO ORDER

President Zygmunt called the August meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the August Council Meeting.

MINUTES

President Zygmunt stated Council is in receipt of the minutes of the July 23rd, 2007 Council meeting. Vice President LaSorsa made a motion to approve the minutes of the July 23rd, 2007 Council meeting. This motion was seconded by Councilperson Guent and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmunt stated he had nothing else to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with his Police Department report. Borough Manager/Chief Gardner stated he had four things to report on this evening. Borough Manager/Chief Gardner reported he received a event request form for the Annual Holiday Parade scheduled for November 18th, 2007 beginning at 2:00 PM, there were no changes from previous parades, therefore he has approved this event.

Borough Manager/Chief Gardner stated that the police department has received numerous complaints regarding foxes in the past few weeks. Borough Manager/Chief Gardner reported that he spoke with Wildlife Conservation Officer Chris Heil from the

Pennsylvania Game Commission who reported their agency has received many reports as well. Borough Manager/Chief Gardner stated that foxes are being seen during daytime hours as the current dry weather is coinciding with the time the parent foxes are teaching their pups how to hunt. Borough Manager/Chief Gardner stated that because a fox is out during the daytime hours it does not mean it is sick. Borough Manager/Chief Gardner stated that property owners may contact private wildlife control agents and there is now a list at Borough Hall and the Police Department for these types of services. Borough Manager/Chief Gardner reminded all that if a fox is truly ill, or has an actual conflict with a person, the police should be notified.

Borough Manager/Chief Gardner reported on a ongoing power outage in the area of York & Montgomery Avenues. Borough Manager/Chief Gardner stated that PECO is working on and fixing the problem, PECO will also be providing a generator to power the involved areas.

Borough Manager/Chief Gardner advised Council that quotes were received from four printers for the upcoming newsletter. Borough Manager/Chief Gardner stated Boggs Printing gave a quote of \$2,389.00, Jaguar Press gave a quote of \$1,019.00, Sir Speedy Printing gave a quote of \$3,002.50 and Minuteman Press gave a quote of \$2,451.00. Councilman Vasoli asked if all four printers were given the same information. Borough Manager/Chief Gardner stated yes. President Zygmunt asked for a motion on the printing of the upcoming newsletter. Councilperson Guent made a motion to approve the quote of \$1,019.00 received from Jaguar Press for the printing of the newsletter. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

PRIVILEGE OF THE FLOOR

President Zygmunt stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no comment.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Reymer reported the interest earned in July was \$29,902.51. This was for all 14 accounts at Commerce Bank at a rate of 5.085%. Total account balance is \$6,932,906.01.

Vice President LaSorsa made a motion to approve the warrant list and manual checklist. This motion was seconded by Councilperson Guent and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmunt stated that Council is in receipt of the warrant list. President Zygmunt stated there would be a couple of minutes taken while Council has the opportunity to review a second warrant list that was recently issued by the bookkeeper. President Zygmunt stated that Council has had the opportunity in advance to review a portion of the warrant list and direct any questions to the Chief or Department Head. Councilperson Guent made a motion to approve the warrant list. This motion was

seconded by Vice President LaSorsa and approved by Council unanimously.

3. PAYMENT OF BILLS

Councilperson Guent made a motion to authorize the payment of bills. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes announced recently he acquired a book of American Clocks at a book sale that he went to; Mayor Hawkes stated that the book contained information in the book about Isaiah Lukens and Hatboro. Mayor Hawkes stated he was going to donate the book to the Union Library of Hatborough.

SOLICITOR'S REPORT

Solicitor Meyer attended a recent Zoning Hearing Board meeting on July 25th, 2007 for the Procedural Challenge, Schieber v. Hatboro, and is preparing for a second meeting scheduled for September 26th, 2007.

Solicitor Meyer filed a request to have PA Supreme Court hear appeal from the Commonwealth Court, August 7th, 2007 on the Substantive Validity Challenge, Schieber v. Hatboro.

Solicitor Meyer reviewed DROP Resolution.

Solicitor Meyer prepared Developers Agreement and Service Agreement for Victorian Village.

SUPERINTENDENT'S REPORT

Superintendent Stanch was absent this evening, however the report for this department was prepared and submitted in advance of the meeting. President Zygmunt also announced that copies of the Public Works report were available on the table in the front of the meeting room.

FIRE MARSHAL'S REPORT

Fire Marshal Stanch was absent this evening, however the report was prepared and submitted in advance of the meeting.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

Mayor Hawkes stated he had nothing on his agenda for this evening.

PUBLIC WORKS COMMITTEE - COUNCILMAN MOLL

Councilman Moll stated he had nothing on his agenda for this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE - COUNCILMAN TOMPKINS

Councilman Tompkins stated he had two items on his agenda for this evening. The first item was to consider the release of escrow for 305 Tanner Avenue. Vice President LaSorsa made a motion to release the escrow funds in the amount of \$8043.12 for 305 Tanner Avenue. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was to consider a date for the Conditional Use Application for Stoveworks 2, 3 Jacksonville Road. President Zygmunt stated that this meeting should be on a different night other than Committee/Council meeting night and perhaps should be scheduled at Crooked Billet School. President Zygmunt asked everyone to check off their schedules for possibly the 3rd Monday in October. President Zygmunt stated the meeting date would be announced at the September Committee Meeting.

GRANTS AND EXTERNAL FUNDING COMMITTEE - COUNCILMAN VASOLI

Councilman Vasoli stated he had nothing on his agenda for this evening.

PARKS and FACILITIES COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had nothing on her agenda for this evening.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

Councilperson Ostrander stated she had nothing on her agenda for this evening.

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMUNT

President Zygmunt stated he had several items on his agenda for this evening. The first item was to consider the advertisement of bids for the Crooked Billet building repairs. President Zygmunt stated this was discussed at the Committee meeting. Councilperson Guenst made a motion to approve the advertisement of the Crooked Billet Bids. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmunt stated the second item on his agenda was to consider Resolution #2007-12, Pool Peer-to-Peer Grant Closeout. Councilman Vasoli made a motion to approve Resolution #2007-12. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmunt stated the third item on his agenda was to consider Resolution #2007-13, Pool Peer-to-Peer Grant Closeout. Councilman Vasoli made a motion to approve Resolution #2007-13. This motion was seconded by Councilman Tompkins

and approved by Council unanimously.

President Zygmunt stated the fourth item on his agenda was to consider Resolution #2007-14, DROP Program. President Zygmunt stated this resolution authorizes ICMA to administer the DROP funds. Councilman Vasoli made a motion to approve Resolution #2007-14. This motion was seconded by Councilperson LaSorsa and approved by Council unanimously.

President Zygmunt stated the fifth item on his agenda was to consider Resolution #2007-15, PennDOT Winter Road Maintenance Reimbursement. President Zygmunt stated that the Borough Public Works employees maintain the roads during snow and ice and this agreement authorizes reimbursement for their service. President Zygmunt also stated that Borough Manager/Chief Engineer found while reviewing this agreement that Warminster Road was not included. Councilperson LaSorsa made a motion to approve Resolution #2007-15. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Ron Battis, 320 W. Moreland Avenue asked about a check that was displayed in the Council Chambers. Councilperson Ostrander stated this was for a recent Green Region Grant in the amount of \$5000.00 that was given to the Borough to be used on the Corinthian Trailway. Councilperson LaSorsa stated that this money would help with stormwater issues and trail repair.

Mr. John Demerick, E. Monument Avenue wanted to thank Council for everything that they are doing and wanted to say that he is pleased to see things are finally getting done.

Mr. John Farnett, Elm Street President asked if there was anything out of the bike path. Councilperson Ostrander stated she would forward that information to Mr. Farnett.

ADJOURNMENT

President Zygmunt adjourned the August 20th, 2007 meeting at 7:25 P.M.

EXECUTIVE SESSION

President Zygmunt stated there would not be an executive session on this evening.

Respectfully Submitted,

Diane
Assistan cretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, September 24th, 2007

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Guerst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky, Treasurer Reymer, Fire Marshal Stauch & Borough Engineer Dougherty.

ABSENT

CALL TO ORDER

President Zygmunt called the September meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the September Council Meeting.

MINUTES

President Zygmunt stated Council is in receipt of the minutes of the August 20th, 2007 Council meeting. Vice President LaSorsa made a motion to approve the minutes of the August 20th, 2007 Council meeting. This motion was seconded by Councilperson Guerst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmunt stated he wanted to read a statement prepared by Mayor Hawkes and himself on behalf of Borough Council with regards to the safety of residents of West Lehman Avenue and Pennypack School. The recent police activity on West Lehman Avenue is under the jurisdiction of the Chief of Police and the Montgomery County District Attorney's Office. The Chief is the authority on the investigation and dissemination of information about criminal activity in the Borough of Hatboro. He and his department must also "make the calls" relative to the safety and security of the community. We have great confidence in our Chief and the Hatboro Police Department's handling of this matter. They have been devoting their efforts to managing the situation and gathering the information necessary to prosecute the crime, all while making certain the citizens of Hatboro are safe. Incorrect information, misinformation and rumor are not things that our Chief and Police Department want to generate. The best, correct information was disseminated at the earliest time possible based on their professional judgment. A press release, in conjunction with the County District Attorney's office, occurred Wednesday at around noon. This was when they felt there was sufficient factual material for the public dissemination.

The investigation is a joint effort between the Hatboro Police Department and the Montgomery County Detective Bureau. Our Department has had additional patrols on the streets since the

crime was reported. In addition, there are numerous local law enforcement agencies from surrounding communities that have expended time and effort investigating this crime and helping to keep the residents of Hatboro safe. Hatboro Council has also pledged the support of the entire Borough government to the Chief and the Police Department in their efforts. As additional, credible public information becomes available, it will be posted on the Community Station (Channel 22) and other appropriate places in town. All of this effort focuses on apprehending a criminal and insuring the safety of the citizens of Hatboro. We believe that the Chief and the Police Department have made every effort to insure the safety of all of the members of the community despite the difficult circumstances, while importantly, knowing that the victim's rights also warrant consideration. Thank you for addressing your concerns to us instead of through the community grapevine. We will make certain that your concerns about the dissemination of information are forwarded to the Montgomery County District Attorney's office and the Hatboro Police Department.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with his Police Department report. Borough Manager/Chief Gardner stated he had several items to report on. Borough Manager/Chief Gardner stated he would comment briefly on the recent Assault on West Lehman Avenue, he thanked the Montgomery County District Attorney's office and Detective Bureau along with surrounding departments, Upper Moreland, Horsham and Warminster as they have been assisting with handling calls and patrolling the area where this incident occurred. Borough Manager/Chief Gardner also wanted to thank the officers from his department, the entire department, all 14 officers were in and working and continue to work 24/7 on this case. Borough Manager/Chief Gardner stated the victim is tough, she is doing well and is a pillar of strength. Borough Manager/Chief Gardner stated the Citizens Crime Commission has put up a \$5000.00 reward for information concerning this case and the apprehension of the person who did this, flyers are posted throughout the community and are available at this meeting.

Borough Manager/Chief Gardner stated the second item on his report was an update on the Verizon Community Channel, Verizon has indicated they will be out to facilitate Channel 22 for Verizon customers hopefully in November.

Borough Manager/Chief Gardner stated the Citizens Police Academy in conjunction with Horsham Township PD is underway, he thanked Councilperson Ostrander for attending.

Borough Manager/Chief Gardner stated that all complaints concerning the dirt/dust control at Victorian Village should be directed to Fire Marshal Stauch. Fire Marshal Stauch will monitor this and if citations are necessary he will issue them.

Borough Manager/Chief Gardner stated on September 8th, his department conducted a speed check along Horsham Road. Borough Manager/Chief Gardner stated citations were issued for speeding.

PRIVILEGE OF THE FLOOR

President Zygmunt stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Reymer reported the interest earned in August was \$29,844.25. This was for all 14 accounts at Commerce Bank at a rate of 5.13%. Total account balance is \$6,671,028.42. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of September 2007. This motion was seconded by Councilperson Guent and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmunt stated that Council is in receipt of the warrant list and manual checklist. President Zygmunt stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of September. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of September. This motion was seconded by Councilperson Guent and approved by Council unanimously.

Councilperson Vasoli made a motion to forward the invoice for MPH Industries, Inc. in the amount of \$5,748.00 to the Borough Authority for reimbursement. This motion was seconded by Councilperson Guent and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes thanked the Chief Gardner and the members of the Hatboro Police Department for all their efforts in the past week in the West Lehman Avenue case. Mayor Hawkes also reminded everyone that the new speed trailer is out and in use in the Borough. Mayor Hawkes stated the speed trailer is on Horsham Road currently.

SOLICITOR'S REPORT

Solicitor Meyer prepared an advertisement and summary of Park Rules and Regulations Ordinance.

Solicitor Meyer prepared for Zoning Board Hearing of Schieber v Hatboro, Procedural Validity Challenge, scheduled September 26, 2007.

SUPERINTENDENTS REPORT

Superintendent Stauch stated the Public Works report was submitted in advance. President Zygmunt also announced that copies of the Public Works report were available on the table in the front of the meeting room.

FIRE MARSHALS REPORT

Fire Marshal Stauch reported the Fire Marshal report was submitted in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

Mayor Hawkes stated he had nothing on his agenda for this evening.

PUBLIC WORKS COMMITTEE - COUNCILMAN MOLL

Councilman Moll stated there was one item on his agenda, to Consider Bulk Collection Pick-up Schedule change, which was going to be moved to the October Committee Meeting.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE - COUNCILMAN TOMPKINS

Councilman Tompkins stated he had three items on his agenda for this evening. The first item was to consider the release of escrow for 16 East Montgomery Avenue. Councilman Tompkins stated that he spoke with Rich Sliwinski from Pennoni Associates who recommended that the escrow be released after the first building inspection, which has not yet occurred. Councilperson Guent made a motion to release the escrow funds for this project. This motion was seconded by Councilman Tompkins and after a vote by all of Council the motion was opposed by Council unanimously.

Councilman Tompkins stated the second item on his agenda was to update Council on the Conditional Use Hearing Date for the Stoveworks 2 Project, which was going to have to be changed until November due to the Traffic Study not being done. Councilman Moll asked if a waiver was in place. Councilman Tompkins stated the waiver was already on file. Councilman Moll asked how long the waiver was good for. Solicitor Meyer stated the waiver was good until revoked by the applicant, and then the process would begin again.

Councilman Tompkins stated the third item on his agenda was to consider approval of the parking lot expansion for Station Park, 330 Warminster Road. Councilman Vasoli made a motion to approve the parking lot expansion subject to the Gilmore & Associates memo dated September 19, 2007. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

GRANTS AND EXTERNAL FUNDING COMMITTEE - COUNCILMAN VASOLI

Councilman Vasoli stated he had one item on his agenda for this evening, the Gateway Signs Grant Application. Councilman Vasoli stated the grant is for \$15,000, there is no match commitment from the Borough. Councilman Vasoli stated the application is sent to the State via electronic submission by the State Representative's office. Councilperson Guent made a motion to consider approval of the Gateway Signs Grant subject to review by Council prior to submission. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

PARKS and FACILITIES COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had two items on her agenda for this evening. Councilperson Guenst stated the first item on her agenda was to consider the approval of the Parks Permit Package, Ordinance Number 976. Councilperson Guenst stated this has been discussed at length and all the recommended changes have been made and the Ordinance advertised. Councilperson Guenst made a motion to approve the Parks Permit Package and Ordinance Number 976. This motion was seconded by Councilman Vasoli and approved by Council unanimously.

President Zygmunt stated that members of the Fire Company had to leave the meeting due to a fire call and were not present for the first Privilege of the Floor. President Zygmunt was giving them the opportunity to address Council with regards to any voting item on the agenda for tonight's meeting. Mr. Chris Gowen stated the Fire Company was asking for approval for the Fire Company to have a Christmas Tree Sale in Miller Meadow. President Zygmunt asked for a motion to approve the use of Miller Meadow for a Christmas Tree Sale for the Fire Company. Councilperson Guenst stated the Christmas tree sale is a 6-week commercial activity and she feels the Fire Company is leasing Miller Meadow for commercial activity, which she cannot support. Councilperson Guenst stated she wants the fire company to raise money and supports the fire company raising money but perhaps at another location other than Miller Meadow.

Vice President LaSorsa stated this sale was a commercial activity and he also is in favor of the fire company raising money but would like to see the fire company do the tree sale on their own not through a vendor.

Councilman Tompkins stated 6 to 7 weeks is a long time and worried that the Meadow would be damaged, along with the safety issue by cars going in and out of the Meadow to pick up trees in an already congested intersection.

President Zygmunt stated he felt what was being proposed was a commercial enterprise.

Councilman Vasoli stated the fire company was making money, 2500.00 and the carnival and circus have been there before and if there were damages bonds and insurance would take care of those matters. Councilman Vasoli stated the carnival poses a pedestrian safety issue, as did the circus.

President Zygmunt stated the sale/setup would begin around November 3rd and continue through Christmas Eve, December 24th, with hours from 9:00 AM to 10:00 PM, Monday through Friday and 8:00 AM to 10:00 PM, on weekends. President Zygmunt also stated there is a \$700.00 a day rental fee that has been asked to be waived.

Councilperson Guenst suggested possibly another location, perhaps the old Wendy's on York Road, has access from York Road and Abbotts Lane, making access easier and safer. Councilperson Guenst suggested the Fire Company continue to look for places to sell Christmas Trees.

Councilperson Guenst made a motion to allow the Enterprise Fire Company Christmas Tree Sale at Miller Meadow from November 3rd through December 24th. This motion was seconded by

Councilperson Ostrander and after a vote by all of Council the motion was opposed by Council with Councilman Vasoli casting the only yes vote.

Councilperson Guenst announced that the Carnival is set up across the street and begins tomorrow evening. Councilperson Guenst thanked all the organizations that have volunteered their time and hopes everyone comes out this year for a fun time.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

Councilperson Ostrander stated she had nothing on her agenda for this evening.

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMONT

President Zygmunt stated he had four items on his agenda for this evening. The first item was to update Council on the Loller Building Renovations. President Zygmunt stated the bid documents have been advertised and are scheduled for opening on October 11th, 2007 at Borough Hall.

President Zygmunt stated the second item on his agenda was the Southern Gateway Project Update. President Zygmunt stated that Gilmore & Associates prepared the documents and advertising for the re-bid of this project, the bids are scheduled for opening on October 5, 2007. Councilperson Guenst made a motion to re-bid the Southern Gateway Project and open bids on October 5, 2007. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

President Zygmunt stated the third item on his agenda was to consider the appointment of Mr. Robert Ersham to the Borough Authority. President Zygmunt stated that Mr. Ersham was interviewed previously when there was an opening on the Zoning Hearing Board. Councilperson Guenst made a motion to appoint Mr. Robert Ersham to the Borough Authority. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

President Zygmunt stated he had another item that was not on the agenda. President Zygmunt stated the October committee meeting would need to be advertised as a voting meeting in order to accept the bids for the Southern Gateway Project. Councilperson Guenst made a motion to advertise the October 8th 2007 as a voting meeting. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

Councilman Tompkins wanted to announce he has been involved in the Multi Municipal Corridor Study Group, which met last week. Councilman Tompkins stated that there have been ideas on the table to discuss sharing Code Enforcement duties with other municipalities due to

the new educational requirements. Councilman Tompkins stated the Borough has been actively looking at resumes but the new educational requirements are making it difficult to find qualified individuals. Councilman Tompkins also stated that stormwater management was also discussed at this meeting.

President Zygmunt thanked Councilman Tompkins for attending these meetings on behalf of Borough Council.

Borough Manager/Chief Gardner stated he wanted to add another item to his report previously given. Borough Manager/Chief Gardner stated that Sgt. Goold recently completed a traffic survey in the area of South Chester Avenue and Harding Avenue. Borough Manager/Chief Gardner stated the average speed was 23 MPH. Mayor Hawkes asked for a copy of this report. Borough Manager/Chief Gardner stated that a copy of the report would also be available at Borough Hall if anyone were interested in reviewing the information.

Councilman Vasoli left the meeting at 7:55 P.M.

PRIVILEGE OF THE FLOOR

Mr. Ron Battis, 320 W. Moreland Avenue thanked Council for Ordinance Number 976, he stated that he would put together a complete packet(s) for Borough Hall. Mr. Battis asked about cameras for police cars. Mr. Battis feels the cameras would help police especially during a car stop where back up might not arrive due to being at the other end of town or not available. Borough Manager/Chief Gardner stated he would look into prices and let Council know. Mr. Battis also asked about the possibility of placing a police car in plain view in an effort to slow down traffic. Mr. Battis stated it is done in other municipalities and people know the car is going to be there so they slow down. Borough Manager/Chief Gardner stated this method has been utilized before in the Borough. Borough Manager/Chief Gardner stated that he recently acquired a speed trailer, which will be seen in different areas of the Borough. Borough Manager/Chief Gardner also stated that Pennsylvania is one state who still does not have Radar and the State Legislature need to get a Radar Bill to help with speeding problems. Borough Manager/Chief Gardner encouraged Council and the audience to contact their legislators and ask them to support a Radar Bill.

Mr. Tom McMackin, 10 E. Mill Road. Mr. McMackin stated he has lived in the Borough and was on Council and he feels that the Borough Manager should be a full time position and the Police Chief should be a full time position. Mr. McMackin states he does not feel safe with this arrangement. President Zygmunt stated that he has spoken with Chief Gardner and he is not overwhelmed, Mrs. Valesky fills in, Borough Council is currently looking for another assistant to help with the administering of planning and capital projects and Borough Hall is running well. President Zygmunt also stated that other municipalities in this area have the same arrangement as Hatboro, they include Quakertown, Ambler and Bristol. Mr. McMackin stated he was involved in the Hatboro Horsham Kiwanis Club and they are currently trying to raise money to improve Tanner Park. Mr. McMackin asked for a status of the playground equipment. Councilperson Guenst stated she gave Mrs. Ruth Campbell a new catalog and recommendations at a prior meeting that Mr. McMackin was not in attendance for. Mr. McMackin stated he would speak with her.

Mr. John Demcisak, 225 E. Monument Avenue stated he has served on Council, with Mr. McMackin and he wanted to say that in the past the front office at Borough Hall was lacking stability. Mr. Demcisak is more comfortable now with Chief Gardner as Borough Manager and Police Chief, the concept is innovative and good for the Borough and he respectfully disagrees with Mr. McMackin.

Mr. Rich Lefebvre, President Enterprise Fire Company stated he was disappointed with Council's decision. Mr. Lefebvre stated it was the intention of the Fire Company to work with this company this year and then next year do the sale on their own. Councilman Tompkins stated the Fire Company should look at other locations to do this. Councilperson Guenst stated they should contact Wendy's on York Road and see if they can use that property since it is vacant and has access to York Road and also access to the rear of the property.

ADJOURNMENT

President Zygmunt adjourned the September 24th, 2007 Council meeting at 8:15 P.M.

EXECUTIVE SESSION

President Zygmunt stated there would not be an executive session this evening.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO
SPECIAL COUNCIL MEETING

Monday, October 8th, 2007

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander & Tompkins, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky, Treasurer Reymier, Fire Marshal Stauch & Borough Engineer Dougherty.

ABSENT

Councilman Vasoli was absent this evening.

CALL TO ORDER

President Zygmunt called the special Council Meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

PRIVILEGE OF THE FLOOR

President Zygmunt stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

CONSIDER SOUTHERN GATEWAY BIDS

President Zygmunt announced that on October 5th, 2007 bids were received and opened for the Southern Gateway Project. Borough Engineer Dougherty stated that the lowest base bid was approximately \$80,000 which included the removal of curb and sidewalk and replace with a landscaped island. Councilman Moll asked if this bid included all alternates. Borough Engineer Dougherty stated all alternates were removed. Borough Engineer Dougherty stated that in previous conversations Council had indicated that paving of this area would be done in conjunction with the 2008 Paving Program.

Councilperson Guenst made a motion to award the bid to L.C. Costa Contractors of Warminster, PA in the amount of \$80,024.25. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

ADJOURNMENT

President Zygmunt adjourned the special meeting of Council at 7:10 P.M.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, October 22nd, 2007

PRESENT

President Zygmunt, Vice President LaSorsa, Councilpersons Guent, Moll, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky, Treasurer Reymers, Fire Marshal Stauch & Borough Engineer Dougherty.

ABSENT

Councilperson Ostrander was absent this evening.

CALL TO ORDER

President Zygmunt called the October meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the October Council Meeting.

MINUTES

President Zygmunt stated Council is in receipt of the minutes of the September 24th, 2007 Council meeting. Vice President LaSorsa made a motion to approve the minutes of the September 24th, 2007 Council meeting. This motion was seconded by Councilperson Guent and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmunt stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with his Police Department report. Borough Manager/Chief Gardner stated he had only two items to report on this evening.

Borough Manager/Chief Gardner reported that Verizon is scheduled to meet with Cam Goold on November 7th, 2007 to do a site assessment for Verizon' Community Channel, Channel 28. Borough Manager/Chief Gardner stated Verizon needs to come out to our facility to determine what is necessary for Verizon's equipment.

Borough Manager/Chief Gardner stated he was happy to report that after the last Council meeting an arrest was made on the West Lehman Avenue case. Borough Manager/Chief Gardner stated that there was a hearing last Friday and the defendant waived his hearing and the case will go to Norristown. Borough Manager/Chief Gardner thanked Council, his department, staff and the community for all their support.

PRIVILEGE OF THE FLOOR

President Zygmunt stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Reymer reported the interest earned in August was \$29,844.25. This was for all 14 accounts at Commerce Bank at a rate of 5.13%. Total account balance is \$6,671,028.42. Treasurer Reymer advised Council that of the \$6.7 million in the bank, approximately \$2.8 million is operating money for the remainder of 2007 expenses less \$400,000 to repay the Tax Anticipation Note in December and \$320,000 is in fire funds. Treasurer Reymer reported \$2.9 million is for Capital Improvement projects to cover 2007/2008 and beyond and \$700,000 is restricted funds in developer's escrows and specific project grants. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of September 2007. This motion was seconded by Councilperson Guent and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmunt stated that Council is in receipt of the warrant list and manual checklist. President Zygmunt stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of September. This motion was seconded by Councilperson Guent and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of October. This motion was seconded by Councilperson Guent and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had nothing to report this evening.

SOLICITOR'S REPORT

Solicitor Meyer reviewed the 399 Springdale Developers Agreements.

Solicitor Meyer obtained a letter from the Pennsylvania Historical and Museum Commission, Bureau for Historic Preservation, regarding Loller Academy.

Solicitor Meyer prepared Developers Agreement for Station Park.

Solicitor Meyer drafted amendments to Solid Waste Ordinance.

Solicitor Meyer had discussion with attorney of Wolf Block regarding Access Agreement for Getty Oil at York and County Line Roads.

President Zygmunt asked Solicitor Meyer about encroachment or infringement to the Loller Building. Solicitor Meyer stated there was no violation and the Borough is in perfect compliance.

SUPERINTENDENTS REPORT

Superintendent Stauch stated the Public Works report was submitted in advance. President Zygmunt also announced that copies of the Public Works report were available on the table in the front of the meeting room.

FIRE MARSHALS REPORT

Fire Marshal Stauch reported the Fire Marshal report was submitted in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

Mayor Hawkes stated he had one item on his agenda for tonight's meeting, a Proclamation Presentation to Chief Gardner and the members of the Hatboro Borough Police Department. He had nothing on his agenda for this evening. Mayor Hawkes read a proclamation, which is attached to these minutes honoring and thanking the members of the Hatboro Borough Police Department with regards to the recent case on West Lehman Avenue. Borough Manager/Chief Gardner introduced the officers in attendance at this meeting and the Mayor along with Borough Council members thanked each member of the department individually for their efforts in the recent arrest with regards to this case.

PUBLIC WORKS COMMITTEE - COUNCILMAN MOLL

Councilman Moll stated he had nothing on his agenda for this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE - COUNCILMAN TOMPKINS

Councilman Tompkins stated he had four items on his agenda for this evening. The first item was to consider the release of escrow for 16 East Montgomery Avenue. Councilman Tompkins stated that the first inspection has occurred and the construction is progressing. Vice President LaSorsa made a motion to release the escrow funds for this project in the amount of \$4000.00. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was to consider the first reduction in escrow in the amount of \$823,070.70 for the Victorian Village Project. Councilman Tompkins stated that Borough Engineer Dougherty has signed off on this release. Councilperson Guent made a motion to reduce the escrow funds in the amount of \$823,070.70 for the Victorian Village Project. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

Councilman Tompkins stated the third item on his agenda was to consider the release of escrow in the amount of \$95,068.17 for the M&S Centerless Grinding Project. Councilman Tompkins stated that Borough Engineer Dougherty has signed off on this release. Councilperson Guent made a motion to approve the release of escrow in the amount of \$95,068.17 for the M&S Centerless Grinding Project. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the fourth item on his agenda was to approve the Stoveworks 2 Conditional Hearing Date. The hearing will take place on Monday, November 26th, 2007 at 7:30 P.M. following the November Council Meeting. Councilman Tompkins stated it would be held at Crooked Billet School. Councilman Tompkins stated it would be advertised and people in the area of the project would be notified by Borough Staff. Councilman Vasoli asked if the meeting would be time certain. Councilman Tompkins stated yes it would begin at 7:30 P.M. Vice President LaSorsa made a motion to begin the Conditional Use hearing process for the Stoveworks 2 Project on Monday, November 26th, 2007 beginning at 7:30 P.M., after the November Council meeting to be held at Crooked Billet School. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

GRANTS AND EXTERNAL FUNDING COMMITTEE - COUNCILMAN VASOLI

Councilman Vasoli stated he had nothing on his agenda for this evening.

PARKS and FACILITIES COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had nothing on her agenda for this evening, but wanted to announcement events that were upcoming in town. Councilperson Guenst stated the Skeleton Skurry, a 5K, 2-mile walk is going to be held on Saturday, October 28th beginning at 9:00 A.M. Councilperson Guenst stated also on Saturday, October 28th is the HatOberfest, which includes a stroll down Main Street and a Pumpkin Painting at the Union Library. Councilperson Guenst stated the last item was an Arts & Craft event to be held at Tanner Park on November 11th from 1 to 3 PM and is being sponsored by the Kiwanis Club.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

Councilperson Ostrander was absent this evening, President Zygmunt stated that Councilperson Ostrander had nothing on her agenda for this evening.

ADMINISTRATION COMMITTEE - PRESIDENT ZYGMUNT

President Zygmunt stated he had one item on his agenda for this evening the approval of Resolution 2007-17, Crosswalk Maintenance Agreement. President Zygmunt stated this was discussed at the Committee meeting and agreed that if this document had to be signed prior to the Council meeting, the Borough Manager/Chief had the authorization to do so. Councilperson Guenst made a motion to approve Resolution #2007-17, Crosswalk Maintenance Agreement. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

Borough Manager/Chief Gardner stated he wanted to update everyone on the West Monument Avenue Bridge. Borough Manager/Chief Gardner stated that the Load Analysis recommends that the weight limit be reduced from 31 tons to 20 tons and the speed limit stay 15 MPH as it currently is. Borough Manager/Chief Gardner states that the engineer recommends replacement or repair, which Council will need to discuss the ultimate fix. Borough Manager/Chief Gardner stated that there would be routine inspections to ensure integrity and the School District has been advised with regards to buses. President Zygmunt stated that a report was located dated 1995 that indicated similar status of the bridge.

PRIVILEGE OF THE FLOOR

Mr. Tom Pileggi, Victorian Village asked about the escrow and letters of credit for the project he is currently developing, he stated that Adrian Meyer and Gilmore Associates have to be paid from this. President Zygmunt stated that earlier in the meeting Council approved an Escrow release for his project and that any further questions should be directed to Borough Manager/Chief Gardner.

Mr. Rich Lefebvre, President Enterprise Fire Company of Hatboro asked Council why the 2008 Budget presentation was taken off the agenda for tonight's meeting. President Zygmunt stated the fireboard needs to present the budget. Mr. Lefebvre asked why he was not notified. Borough Manager/Chief Gardner stated that his assistant left a message in addition to sending a letter to Mr. Lefebvre and that he personally notified Fire Chief Zollers. Mr. Lefebvre stated notification should be to him not the Fire Chief.

Mr. Ed Henry, Bonair Avenue stated he wanted to reiterate in a public meeting his support to Council and Property Inspector/Fire Marshal Stauch with regards to the Closet Works situation. Mr. Henry stated he was not aware that he had to go to Dave Cutler and "Bow Down" first before coming to Borough Council. Mr. Henry stated that Mr. Cutler decided to move 5 years ago not just because of these recent complaints. Mr. Henry again thanked everyone working on getting this business cleaned up. Mr. Henry also wanted to make sure Council was aware that he does not use Mr. Cutler's parking lot as stated in the newspaper.

ADJOURNMENT

President Zygmunt adjourned the October 22nd, 2007 Council meeting at 7:30 P.M.

EXECUTIVE SESSION

President Zygmunt stated there would not be an executive session this evening.

Respectfully submitted,

Diane M. Lesky-Hegele
Assistant Borough Secretary

Wilson Jones

Minute Book
399-00

Outfit

0399-00
75 PLAIN SHEETS
11 DIVISION INDEX

MADE IN MEXICO

